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IN BRIEF

Attorneys 'On the Move': Ex-US Dept. of Commerce Official Joins O'Melveny; Simpson Thacher Adds Advertising Division Head

• **Reema Shah**, former deputy general counsel for the **U.S. Department of Commerce**, has joined **O'Melveny & Myers** as a partner in the firm's securities litigation & financial services practice group and artificial intelligence industry group.


Reema Shah

• **Milbank** has hired **Adam Brenneman** as a partner in the firm's corporate finance and securities group. He joins from **Cleary Gottlieb**, where he was a partner in that firm's Latin America and capital markets practices.

• **Simpson Thacher & Bartlett** has added **Laura Brett** as a partner in its litigation department where she will lead the firm's advertising advisory and litigation practice. She was most recently vice president of the National Advertising Division of **BBB National Programs**.

• **Sidley Austin** has added **Demetrius Warrick** as a partner in the firm's M&A and PE practice. He was formerly with **Skadden, Arps, Slate, Meagher & Flom.**

• **Kramer Levin** has added **Jilan Kamal**, a former assistant U.S. Attorney for the Southern District of New York as a partner in its litigation department and white collar and government investigations group. Additionally, **Damian Petrovic** has joined as a partner from **Schulte Roth & Zabel**, and **Seth Schinfeld** has been named special counsel. The news comes ahead of Kramer Levin's merger with **Herbert Smith Freehills**, which will be effective June 1, 2025. The combined firm, Herbert Smith Freehills Kramer LLP, will be known as **HSF Kramer**.

• **Zhanna Ziering** and **Aaron Esman** have founded the tax law firm **Ziering & Esman**. Both attorneys previously worked at **Moore Tax Law Group** based in Chicago.

• **Frank Martinez** has joined **Fisher Phillips** as a partner. He joins from **Prada USA**, the global luxury retail brand, where he was senior vice president, general counsel for the Americas.

• **Skadden, Arps, Slate, Meagher & Flom** has hired **Michael Reed** as a partner in its financial institutions group. In addition, the firm has added **Wendy Goldberg** as a counsel in its financial institutions regulatory group.

• **Morgan Lewis** has added **Anthony (Tony) Zacharski** as a partner in its registered funds practice. He was formerly with **Dechert**.

• **Fenwick** has added **Noah Solowiejczyk** as a partner in the firm's white collar defense & investigations practice. He most recently served as the co-chief of the illicit finance & money laundering unit at the **U.S. Attorney's Office for the Southern District**.


Noah Solowiejczyk

• **Mintz** has hired **Alok Choksi** as a member of the securities and capital markets practice. He was previously a partner at **Haynes Boone**.

• **Chris Jackson** has joined **Sidley** as a partner in the firm's global finance group. He was previously a partner at **A&O Shearman**. In addition, **Luke Maiman** has joined the firm as counsel.

• **BCLP** has added a four-member litigation team led by partner **Sana Suhail**, joined by counsel **Dean Jarmel, Raphael Briones** and **Amneet Mand,** who become members of BCLP's class action & mass torts practice. The team previously practiced together at Lewis Brisbois.

• **Seyfarth Shaw** has appointed **Andrew Lucano** as its corporate department chair. He follows **Steven Meier**, who held the position for seven years.

• **New York City Law Department** has appointed two new division chiefs: **Michael Moore** has been named chief of the municipal finance division and **Amanda Papandrea** has been named chief of the commercial and real estate division. Both previously served in these positions on an acting basis. » Page 4

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Big Law Gets Cold Feet on Pro Bono Work in the Wake Of Heightened Scrutiny

BY AMANDA O'BRIEN AND JON CAMPISI

WITH pro bono work under public and presidential scrutiny, Big Law firms are looking to avoid becoming the face of certain kinds of pro bono work, with some going as far as backing out of politically sensitive pro bono commitments or seeking to withdraw their public-facing appearances in pro bono matters.

According to some leaders at charitable and community organizations that have partnered with Am Law 200 firms, leaders and other personnel in some law firms' pro bono practices initially responded to President Donald Trump's executive orders with a "pause" as they tried to make sense of the current environment, according to one director at a civil rights organization, who described the initial reaction as "shock."

"We are still finding people who are willing to co-counsel, who are being courageous, and not just individuals but also law firms," said the director, who spoke anonymously to preserve relationships with partner organizations, adding that people are "engaging again" after the initial pause. "There was a pause, and there was a time period where there was risk assessment happening, and now people are just pissed and they're doing [the pro bono work]."

While some lawyers are returning to their pro bono commitments, organizational leaders and attorneys themselves are noting an environment of caution in an effort to avoid presidential scrutiny. Sources say some law » Page 4



KENT NISHIMURA/BLOOMBERG

Leaders from the world's largest law firm by revenue looked to gather as many firms on the EEOC list as possible, sources say.

Kirkland & Ellis Led Group of Firms to Coordinate Striking White House Deal

BY PATRICK SMITH

SENIOR personnel from Kirkland, including chair Jon Ballis, played a key role in engaging as many firms from the EEOC letter probe as possible in order to achieve a "critical mass" of firms that would be able to placate the White House with a deal, multiple sources said.

The world's highest-grossing law firm approached both Latham & Watkins and Simpson, Thacher & Bartlett as tentpoles for the group action, sources added. A&O Shearman was asked to join the grouping later in the process, sources said, and was less of a driver in getting a deal cut as well as recruiting other firms, even though the firm signed on.

Led by Kirkland's efforts, the initial grouping of three firms began outreach to several other firms on the EEOC probe of 20 law firms. It is unclear how many were asked to join the grouping, though sources have confirmed that several on the list were contacted. Ultimately, several other firms rejected the offer, and President Donald Trump on April 11 announced a $500 million pro bono deal with the four firms, with each contributing $125 million in pro bono.

Sources close to Kirkland said the firm took the action specifically to "address and resolve the EEOC inquiry." » Page 6


CHIP SOMODEVILLA/GETTY IMAGES VIA BLOOMBERG

President **Donald Trump** announces trade measures at the White House on April 2. A Justice Department lawyer said that the emergency declarations for the tariffs are not reviewable by the Court of International Trade.

Trade Court Asks If Trump Could Declare 'Peanut Butter Emergency' To Impose More Tariffs

BY ALYSSA AQUINO

FEDERAL government lawyers appeared to be hard-pressed to define the limits of President Donald Trump's trade powers during a Tuesday hearing over his so-called "Liberation Day" tariffs, with one U.S. Court of International Trade judge asking hypothetically if Trump could use a peanut butter shortage as a reason to issue more tariffs.

Judge Jane Restani offered her peanut butter hypothetical while pushing the U.S. Department of Justice's Eric Hamilton to explain what standards the court could employ to evaluate whether Trump had properly invoked the International Emergency Economic Powers Act.

That Cold War-era statute gives the president broad trade powers to deal with "unusual and extraordinary" threats. On April 2—what he dubbed "Liberation Day"—Trump declared such an emergency over the U.S. trade deficit and issued a new 10% tariff on goods from nearly every country, » Page 6

Bitcoin Miner's $25M Malpractice Suit Against K&L Gates Lands in NY State Court

BY ALYSSA AQUINO

A BITCOIN mining company has filed in Manhattan state court a $25 million legal malpractice complaint against K&L Gates and a partner for allegedly fumbling a simple bankruptcy claim and exposing the company to litigation.

Gryphon Digital Mining Inc.'s complaint landed in the Supreme Court of New York on May 9. The case had initially been filed in the Manhattan federal court in April, only for Gryphon to withdraw the suit without prejudice » Page 4



POSTMODERN STUDIO/ADOBE STOCK

Gryphon Digital Mining accused the firm and Honeywell of malpractice, negligence, breach of contract and breach of the covenant of good faith and fair dealing.

Mary Jo White, Danielle Sassoon Kick Off White Collar Crime Institute

BY EMILY SAUL

WHILE the ability to maintain independence from Main Justice is being tested right now, the struggle is not new, former U.S. Attorney and Securities and Exchange Commission Chair Mary Jo White said Tuesday at a reception kicking off the New York City Bar's White Collar Crime Institute.

"I think it is more challenging and difficult than when I was dealing with your predecessors," White told former acting U.S. Attorney Danielle Sassoon of the Southern District of New York. "But it's always been an issue."


Mary Jo White, former U.S. Attorney and SEC Chair


Danielle Sassoon, former acting U.S. Attorney

The comment came in response to a question from Sassoon about how the current moment compares to White's time in civil service.

White, now a partner at Debevoise & Plimpton, recalled that former U.S. Attorney General Janet Reno during her tenure insisted on individually approving each U.S. attorney before they were confirmed to office.

White noted that there is no law dictating separation between Main Justice and individual U.S. attorney's offices, which has been the norm since Watergate. That distance, she said, is necessary to maintain credibility.

"Obviously the degree of difficulty is higher now, I think in that regard," the former SEC chair said. "I think it's really » Page 4

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Court Calendars

Civil and Supreme Court calendars for New York and surrounding counties are now **available weeks in advance** at nylj.com. Search cases by county, index, judge or party name. Important Part information, including addresses, phone numbers and courtrooms are updated daily. **Only at nylj.com.**

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Trump's All-Republican FTC Weighs Cleary Gottlieb Petition on Big Oil Acquisition

BY SULAIMAN ABDUR-RAHMAN
WASHINGTON, D.C.

COUNSEL for a former Big Oil executive have petitioned the Federal Trade Commission seeking to undo a Biden-era decision that prevents their client from joining Exxon Mobil's board of directors.

Cleary Gottlieb Steen & Hamilton on behalf of Scott Sheffield filed a recent petition asking the FTC to toss out the consent order that bars Sheffield from becoming an Exxon adviser as a condition of Exxon's $65 billion acquisition of Pioneer Natural Resources Co. Both are Texas-based energy companies.

Harry First, a New York University Law School professor who specializes in antitrust, said it is "pretty unusual" for counsel to file a petition asking the FTC to disregard one of its prior orders based on a change in administration.

Sheffield is the founder and former CEO of Pioneer. The FTC last May proposed a consent order that would prevent Sheffield from joining Exxon's board of directors and then finalized the proposed order on Jan. 17—three days before President Donald Trump took office for a nonconsecutive second term.

With Trump firing both of the FTC's Democratic commissioners Rebecca Kelly Slaughter and Alvaro Bedoya, the remaining three Republican commissioners may grant or deny Sheffield's petition.

FTC Chair Andrew Ferguson and fellow GOP commissioners Melissa Holyoak and Mark Meador can make a decision on the petition now that the public comment period has closed effective 11:59 p.m. Monday. Ferguson and Holyoak both opposed the final consent order in January before Trump's Jan. 20 inauguration and Meador's April 10 confirmation.

Counsel for Sheffield petitioned the GOP-controlled FTC in March, arguing the consent order "should be set aside and vacated in its entirety" now that Ferguson is chair.

First, the NYU law professor, said he "cannot remember" any time in FTC history "where someone petitions and says, 'The last administration did something, and I want you to reverse it because they stopped me from doing it.'"



DIEGO M. RADZINSCHI/ALM

Federal Trade Commission Chair **Andrew Ferguson**

"It's not really a way to engage in government regulation," First said Tuesday in an interview. "Ferguson is at the will of the president at this point and is willing to be that person, so bad sign."

The Democratic commissioners who Trump fired have also questioned Ferguson's willingness to entertain Sheffield's petition.

"Even if there is no untoward explanation for his support for undoing the orders, we remain baffled as to why Chairman Ferguson is so eager to allow Mr. Sheffield to join the Exxon board," Slaughter and Bedoya said in a joint statement Monday. "Exxon is literally the same company once run by John D. Rockefeller, a man who became rich by colluding with his competitors. … We strongly object to modifying this order."

Slaughter and Bedoya have challenged the legality of their removals from the FTC and seek immediate reinstatement in a lawsuit filed in the U.S. District Court in Washington, D.C.

The counsel representing Sheffield include Cleary Gottlieb partners Jeremy Calsyn and Joseph M. Kay, plus senior counsel David Gelfand.

"The public interest is harmed when an individual's constitutional and other legally protected rights are trampled upon by a federal agency without due process or other protections," counsel for Sheffield wrote in their petition dated March 14.

"In addition to violating Mr. Sheffield's constitutional right to due process, the Order and Complaint disregard Mr. Sheffield's First Amendment rights, leveraging his protected government petitioning to support the FTC's flawed narrative that Mr. Sheffield is a purported advocate for collusion among oil producers," counsel for Sheffield wrote in the petition. "Vacatur of the Order is therefore also warranted to protect Mr. Sheffield's constitutional rights to due process and to petition the government for redress."

Sheffield's counsel also submitted a public comment on May 6 alerting the FTC that "former FTC Chair Lina Khan has chosen to continue her smear campaign against Mr. Sheffield."

Khan in a May 5 post on X accused Sheffield of wanting Americans to "pay more at the pump," citing Sheffield's private communications with OPEC officials. "FTC is now trying to let this oil exec off the hook," she added.

"The real story is the failure to go after OPEC year after year," First said. "It's just a failure of antitrust."

Exxon did not respond to a request for comment on this article.

@ Sulaiman Abdur-Rahman can be reached at aabdur@alm.com.

Former McKinsey Legal Chief Keeps Cool During Confirmation Hearing for Commerce Department General Counsel Post

BY CHRIS O'MALLEY
WASHINGTON, D.C.

PIERRE Gentin, President Donald Trump's nominee for general counsel of the Department of Commerce, found himself a lightning rod for the administration's policies during a nomination hearing Tuesday before the U.S. Senate Committee on Commerce, Science and Transportation.

The 58-year-old, who stepped down in February as chief legal officer of the New York City-based management consulting giant McKinsey & Co. to pursue the role, remained soft-spoken and somewhat elusive in response to questions from the committee's Democratic minority. He said he was not yet up to speed on many of the issues senators raised.

The committee did not take action on the nomination, though the GOP-controlled Senate is expected to eventually confirm Gentin, who would work under Secretary of Commerce Howard Lutnick, a fellow New Yorker who's chairman of the investment firm Cantor Fitzgerald. He received confirmation in February on a 51-45 vote.

Gentin fielded about 30 minutes of questions, with the most aggressive grilling coming from Sen. Ben Ray Lujan, D-New Mexico, who unleashed a rapid-fire series of "yes-no" questions.



DIEGO M. RADZINSCHI/ALM

Pierre Gentin didn't appear fazed by aggressive questioning from Democrats during his confirmation hearing before the Senate Commerce, Science, & Transportation committee on Tuesday.

"Are you familiar with the bipartisan infrastructure law from 2021?" Lujan asked, evidently referring to the Infrastructure Investments and Jobs Act signed by President Joe Biden in late 2021.

"I'm not sure, Senator," Gentin replied.

"Well, boy, Mr. Chairman," Lujan puffed, "so we have someone before us to go to the Department of Commerce that's not familiar with one of the biggest pieces of legislation that this Congress enacted in a bipartisan fashion to build infrastructure in America. Is that correct?"

Gentin replied that he was not familiar with the name Lujan cited.

Sen. Lisa Blunt Rochester, D-Delaware, said she was dismayed with the Commerce Department dismantling the Minority Business Development Agency and asked Gentin whether Lutnick was aware of multiple letters she'd sent requesting a response.

Gentin said he was not aware of the letters or what Lutnick knew about them.

"You've been his senior adviser since February," Blunt Rochester said.

Gentin said he'd follow up on the status of the letters.

Sen. Ed Markey, D-Massachusetts, pressed Gentin about whether he was involved in discussions about terminating $1.4 billion in Digital Equity Capacity Grant Program funding to the states.

"I was not, Senator," Gentin replied.

Markey asked Gentin, "Then in your opinion, as a lawyer, is the decision to cancel, to terminate state formula grant awards faithful execution of the law passed by Congress?"

"We can all agree, I think, that everyone be able to participate in the internet economy," Gentin replied.

"In my role as a senior adviser to the Department of Commerce, I've had no role in the Digital Equity issue. I'm aware the president issued the [Truth Social posting] about it, but I have not looked into the legal issues associated with that program."

Markey, like many Democratic senators, pressed Gentin whether the administration's termination of various programs at the department were lawful.

Gentin said he'd look into those matters if confirmed but "I do not have a view on that sitting here today."

Democrats persisted with legal questions, with Markey eventually asking Gentin if he thought Joe Biden was lawfully elected in 2020.

"I don't think that it makes a lot of sense to litigate the past," Gentin replied.

"My purpose in being here today is to present my qualifications to serve as general counsel of the Department of Commerce."

Markey wouldn't heed.

"I don't know how we can trust you as a sound legal voice pushing back on this administration's lawlessness when you can't even answer a basic question as to whether or not Joe Biden was legally elected."

Gentin appeared unflummoxed.

Early in the hearing, committee chair Ted Cruz, R-Texas, asked Gentin whether he agreed a current certification process necessary before reallocating frequency spectrum used by the Department of Defense was robust enough.

Federal spectrum is allocated through the National Telecommunications and Information Administration, an arm of the Commerce Department.

"Yes, I very much do agree," Gentin said. "I think it's no question that the statutory protections for spectrum that is associated with national security are very robust and strong, and if I'm honored to be confirmed, I'll certainly focus on ensuring those strictures are observed."

In his opening statement, Gentin told the committee his family moved to the U.S. from South Africa nearly 50 years ago. His parents worked in medicine and law.

"I have tried to emulate my parents personally and professionally and as a lawyer myself, I've been fortunate to work in government, the private sector and academia. My life is a testament to the transformative power of American opportunity."

Earlier in his career Gentin served as an assistant U.S. attorney for the Southern District of New York.

Later he went on to legal roles including two decades at Credit Suisse. He worked for the law firm Cahill Gordon & Reindel before joining management consulting giant McKinsey in 2019 as chief legal officer, in a legal department with nearly 300 lawyers worldwide.

He was the company's first senior partner not to have served as a management consultant.

During his undergraduate days at Princeton, Gentin studied poetry. He obtained his law degree from Columbia Law School.

According to a profile in the Brunswick Review, Gentin wrote and performed songs for his team at McKinsey about their adventures in law. His eclectic influences range from T.S. Eliot to George Harrison.

"Being a lawyer isn't how I define myself. I'm here to help tackle challenges that go beyond the law. They're cultural, they're strategic, they're business issues. They're personal issues that people are working through," he told a McKinsey employee publication.

The hearing ended with a request that Gentin and three other nominees for government positions provide answers to questions raised by committee members in writing.

@ Chris O'Malley can be reached at comalley@alm.com.

'More Sizzle Than Steak': Trump Order on Regulatory Prosecutions Largely Symbolic, Experts Say

BY DAN NOVAK

PRESIDENT Donald Trump's recent executive order aimed at reducing regulatory criminal prosecutions reflects a distorted reality in which a draconian regulatory regime is supposedly turning ordinary Americans into unwitting criminals, legal experts said this week.

The order signed Friday—titled "Fighting Overcriminalization in Federal Regulation"—stated that enforcement of criminal regulatory offenses, as well as strict liability offenses, are "disfavored." The order added that its goal is to "ease the regulatory burden on everyday Americans and ensure no American is transformed into a criminal for violating a regulation they have no reason to know exists."

"The situation has become so dire," Trump added.

The reality, however, is that the U.S. Department of Justice rarely brings such cases, in keeping with the broad consensus that regulations should not be enforced through criminal prosecution, experts said.

"The use of criminal penalties really is something that is often a last resort in a regulatory context," said University of Pennsylvania law professor Cary Coglianese. "It is not a weapon that is deployed readily."

The order puts into writing what the administration is doing anyway, which is deprioritizing cases where parties violate regulations with which they disagee, said Georgetown University law professor David Super. He added that the order has no legal effect and merely represents the president's opinion on what cases should be tried.

"This executive order, like really the majority of the other ones, is really trying to get higher public profile and credit for the president out of the practice that the agency is going to be undertaking anyway," Super said."They're also trying to support a narrative of an overregulated country by telling us all that we are subject to hundreds of thousands of criminal restrictions that we are unaware of, which is highly misleading."

The Trump administration's argument that agencies overregulate and over enforce may be true in civil prosecutions, but agencies cannot try criminal cases—they can only recommend that the DOJ do so, said Cardozo School of Law professor Michael Herz.

"And that is a very important protection against inappropriate criminal prosecutions," he added. "The DOJ declines criminal referrals all the time and so even if you don't trust the agency, it's not the agency who is doing the enforcing. It's the DOJ."

The order, though largely performative, will likely influence the enforcement priorities and criteria of the DOJ, Herz said.

"There's more sizzle than steak, and nothing is going to change overnight," he added. "So it's only set in motion some agency actions that might make some difference in the long run."

Paul Hastings partner Renato Mariotti said he expects the order to be cited by the defense in a broad range of white collar cases in which companies that are trying to follow rules unknowingly get swept up in an enforcement matter.

@ Dan Novak can be reached at dnovak@alm.com.

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Expert Analysis

TAX LITIGATION ISSUES

Fines, Restitution, and Forfeiture: Tax Implications of Criminal Penalties



By **Jeremy H. Temkin**

Unsurprisingly, defendants convicted in federal criminal cases are primarily concerned with avoiding incarceration. Convicted defendants, however, also face various types of financial penalties, each of which may have tax implications for years to come.

Prior to 2017, the Internal Revenue Code expressly precluded deductions for fines but was vague as to whether restitution payments could be deducted. *See* J. Temkin, "Give Me a Break: Deducting Fees, Financial Penalties in Criminal Cases," N.Y.L.J. (Mar. 11, 2010).

In connection with the Tax Cuts and Jobs Act of 2017 (the TCJA), however, Congress amended the code to clarify the extent to which restitution payments are deductible.

In addition to fines and restitution, convicted defendants may also be subject to forfeiture, which raises distinct tax implications. A recent case from the United States Court of Appeals for the Sixth Circuit addresses the unique question of whether a forfeiture order can give rise to taxable income.

The case demonstrates how tax consequences can turn on specific language in a criminal judgment and provides an opportunity to revisit the tax implications of various financial penalties.

Deductibility of Fines And Restitution

Section 162(a) of the Internal Revenue Code provides for the deductibility of "ordinary and necessary" business expenses.

Although defendants have long argued that this provision encompasses financial judgments related to their profit-making ventures, Section 162(f) expressly limits the deductibility of certain "fines, penalties, and other amounts," paid to, or at the direction of, the government.

Historically, this disallowance has led to confusion regarding the deductibility of restitution and other payments aimed at remediating the harm caused by the defendant's conduct, and in 2017, Congress amended Section 162(f) to clarify that certain expenses paid or incurred for "restitution (including remediation of property)" or "paid to come into compliance with any law" are deductible.

> In some instances, the inability to deduct amounts paid in forfeiture is only the start of the analysis, and there is a further question of whether an asset forfeiture triggers taxable income.

Section 162(f) limits deductions to amounts that are identified in a court order or settlement agreement as meeting the statutory qualifications, and the taxpayer must establish that the payment constituted restitution or an amount "paid to come into compliance with the law." 26 U.S.C. §162(f)(2)(A)(i)-(iii).

Under the final regulations promulgated in 2021, a taxpayer seeking to deduct restitution payments must satisfy both an "identification" and an "establishment" requirement. First, the taxpayer must submit a court order or settlement agreement that "specifically states the amount of the payment . . . and that the payment constitutes restitution, remediation, or an amount paid to come into compliance with a law." 26 CFR §1.162-21(b)(2)(i)-(ii).

If the order or agreement does not use the magic words "restitution," "remediation," or "compliance," the regulations set forth similar language that will satisfy the requirement. No matter how the order or agreement identifies a payment, however, amounts paid at the taxpayer's election in lieu of a fine or penalty are not deductible under Section 162(f)(2). 26 CFR §1.162-21(e)(4)(iii)(B). *See, e.g., Bailey v. Comm'r*, 756 F.2d 44 (6th Cir. 1985).

The taxpayer must also provide "documentary evidence" demonstrating that the court order or settlement agreement identified the obligation "as restitution, remediation, or to come into compliance with a law," as well as evidence that she has satisfied the obligation and the date that she paid or incurred the amount due. 26 CFR §1.162-21(b)(3).

The regulations further explain that a payment qualifies as "restitution or remediation … if it is paid or incurred to restore, in whole or in part, the person…; government; governmental entity; property; environment; wildlife; or natural resources harmed, injured, or damaged by the [defendant's conduct] to the same or substantially similar position or condition as existed prior to such harm, injury or damage." 26 CFR §1.162-21(e)(4)(i).

Criminal Forfeiture And Disgorgement

Unlike restitution, which addresses the harm caused to victims of the defendant's conduct, criminal forfeiture and disgorgement in actions brought by the SEC are designed to deprive defendants of the fruits of their crimes.

Courts have generally rejected attempts to deduct amounts forfeited following a criminal conviction. For example, in *Nacchio v. United States*, 824 F.3d 1370 (Fed. Cir. 2016), *cert. denied*, 137 S. Ct. 2239 (2017), the United States Court of Appeals for the Federal Circuit held that defendant's forfeiture following his insider trading conviction was not deductible, » Page 7

JEREMY H. TEMKIN *is a principal of Morvillo Abramowitz Grand Iason & Anello P.C.* EMILY SMIT, *an associate of the firm, assisted in the preparation of this article.*

FAMILY LAW

Defining a 'Position of Trust' Person In Unlawful Sexual Behavior





By **Daniel Pollack** And **Gianna Elliot**

There is no substitute for trust. Stephen Covey wrote: "Trust is the glue of life. It's the most essential ingredient in effective communication. It's the foundational principle that holds all relationships." It is the intersection of power and vulnerability.

When referring to unlawful—not just improper—behavior, who is a person in a "position of trust?" People that immediately come to mind may include clergy, teachers and coaches, babysitters, health and mental health professionals, and guardians.

A recent bill sponsored by New York State Senator Pamela Helming defines the term in statute. It reads:

§2. Section 130.00 of the penal law is amended by adding a new subdivision to read as follows: "Person in a position of trust" means any person who is charged with any duty or responsibility for the health, education, welfare or supervision of a child, either independently or through another person, no matter how brief.

Other states have already firmly established this term in law. For instance, Colorado law states:

> "One in a "position of trust" includes, but is not limited to, any person who is a parent or acting in the place of a parent and charged with any of a parent's rights, duties, or responsibilities concerning a child, including a guardian or someone otherwise responsible for the general supervision of a child's welfare, or a person who is charged with any duty or responsibility for the health, education, welfare, or supervision of a child, including foster care, child care, family care, or institutional care, either independently or through another, no matter how brief, at the time of an unlawful act."

The courts in Colorado have also weighed in. For example, the Supreme Court of Colorado in *Pellman v. People*, 252 P.3d 1122 (Colo. 2011) affirmed the defendant's conviction of sexual assault on a child while in a position of trust where the defendant was both a family friend and at various times a babysitter or church youth volunteer of the child victim.

> The growing awareness about the endangerment of children by people in positions of trust raises questions of how this can be combated under law and in practice.

In so affirming, the court acknowledged the definition of "position of trust" was broad. It held: "A defendant need not be performing a specific supervisory task at the time of the unlawful act in order to occupy a position of trust…a defendant may assume a position of trust through an ongoing and continuous supervisory relationship with the victim."

Importantly, the court emphasized that someone who has any duty or responsibility of a child — "no matter how brief"— qualifies as a person in a position of trust.

Why is it important to define this term? The growing awareness about the endangerment of children by people in positions of trust raises questions of how this can be combated under law and in practice.

Child abuse by a person in a position of trust can look different depending on whose perspective is considered, i.e., from a clinician, the abuser, or the victim. According to Psychology Today's Diagnosis Dictionary on pedophilia, "[p]edophilic sexual offenders are usually family, friends, or relatives of their victim."

As far back as 1988, a study on how sex offenders lure children, published in the Official Journal of the Association for the Treatment and Prevention of Sexual Abuse, found that over 50% of offenders felt power and control over their victims, and it was suggested that as many as 75-80% of child sexual abuse occurs in the context of trusted adult fathers, neighbors, or authority figures.

In essence, despite which perspective is considered, each converges on the fact that most crimes committed by child predators are against a child that trusted them.

Moreover, a child predator who gains the trust and confidence of a child's family is able to unlawfully use that trust to gain the support, acquiescence, and/or permission to place themselves in a trusted position to spend time with a child alone. Arguably, by virtue of that relationship with a child's family, they have also established a position of trust with the child.

To seduce children, pedophiles are known to use "grooming," a progressive series of actions that build up to the sexual abuse of the child. From the child's perspective, or even from the outside looking in, this can very much look like friendship, parental figures, mentoring, coaching, youth pastoring, scout leadership, or medical/mental health treatment.

While a person in a position of trust can be anyone who is entrusted to take some form of care, custody, or control of a child, it is important to put oneself in the shoes of the child being harmed. Who would *they* reasonably think is a person in a position of trust and why?

This is a crucial consideration when defining and determining who would be a person in a "position of trust" that can be held responsible for sexually abusing a child because who the child trusts, or is made to trust. » Page 6

DANIEL POLLACK, *MSW, JD is a professor at Yeshiva University's School of Social Work in New York City. Gianna Elliot is an associate attorney at Marsh Law Firm PLLC where she passionately advocates for survivors of sexual abuse, discrimination, and exploitation.*

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Off the Front

Pro Bono

« Continued from page 1

firms still want to do the pro bono work that is now controversial, but some don't want to be on the public-facing side of something confrontational. So they'll ask for other lawyers or groups to be the public-facing side of a matter.

Still, some firms have withdrawn from matters entirely. A president of one immigration and criminal justice organization who works with firms across the Am Law 200 described an incident in which one Am Law 100 firm pulled out from working with the organization to challenge an immigration policy.

An association of more than 700 law firm partners, called Law Firm Partners United, also pointed to current chilling effects on client work. "Clients who previously had no difficulty finding representation are now being turned away by those who worry that taking the cases might risk presidential disapproval," says the group's amicus brief.

The increased caution around pro bono work is leading some organizations to consider other, smaller partners to help them with their legal needs.

"Historically, a lot of this work goes to big firms. They have the biggest pockets, the largest number of lawyers on staff, but when you look at the list of law firms that signed on the amicus brief in support of Perkins, a lot of them aren't the big guns, they're mid-size and smaller firms," said the immigration organization president, speaking anonymously to protect the organization's law firm relationships. "There are discussions on how we can start cultivating them as pro bono support."

Yet the issue remains that many of these community organizations need long-term resources and support, and larger firms tend to be better equipped to handle these needs.

"We do a lot of work here … on big cases, cases that take multiple years, and we absolutely need to work with private law firms because they demand so many resources, people power and brain power," the immigration organization president explained. "Law firms, frankly, on these long-term cases and big fights are able to cover upfront costs that we don't have the ability to do, such as depositions and experts, and translation costs and whatnot."

Historically, lawyers have taken on pro bono matters to aid those "most disadvantaged in society," said Rutgers Law School associate dean for pro bono and public interest Jill Friedman, who described pro bono services as critical to society.

"There's been some discussion within the academy and community about the use of the term pro bono. What Trump has extorted from some of the firms that shamefully capitulated to him is being called pro bono, and we're not even sure it is that," Friedman said, referring to the $940 million in free legal services offered by nine large law firms that made deals with Trump. Those deals referred to pro bono work for veterans, combating antisemitism and work to ensure "fairness in our justice system, but Trump has also commented on firms working for him on other matters, including coal leasing, trade talks and police misconduct defense.

Top Pro Bono Firms

Trump began signing executive orders targeting law firms at the start of March for a variety of reasons, including their pro bono matters. In the executive orders against Wilmer Cutler Pickering Hale & Dorr and Jenner & Block, Trump pointed to the firms' selection of pro bono work involving immigration or transgender rights—two of the biggest flashpoints in the administration's battle against Big Law. A March 22 presidential memo further claimed "the immigration bar, and powerful Big Law pro bono practices, frequently coach clients to conceal their past or lie about their circumstances when asserting their asylum claims."

Wilmer and Jenner, along with another firm targeted by Trump, Covington & Burling, had more average hours of pro bono work in 2023 compared with nearly any other U.S. law firm, according to Law.com's 2024 Pro Bono Scorecard, signaling how Trump's battle against certain firms could transform the pro bono landscape.

Accusing firms of using pro bono to "engage in activities that undermine justice and the interests of the United States," the orders against Wilmer and Jenner rail against the firms' immigration work, describing it as "obstruction of efforts to prevent illegal aliens from committing horrific crimes and trafficking deadly drugs within our borders."

Work on behalf of transgender individuals is also fraught at the current moment. In the executive order against Jenner, the president describes the firm's work representing transgender organizations as "support[ing] attacks against women and children based on a refusal to accept the biological reality of sex."

Now an air of uncertainty lingers over whether firms will continue to take on some kinds of pro bono work at all.

"There's a lot that we don't know about how these EOs are going to shake out, and ultimately, what decisions are going to happen," said Natalie Southwick, communications manager for the Cyrus R. Vance Center for International Justice, which has partnered with a wide range of law firms on subjects including environmental protections and human rights. "We certainly hope that these relationships that we have with all of our legal partners will continue and that they'll want to keep doing these projects."

Friedman, at Rutgers, voiced a note of optimism that large firms would continue their historic efforts, particularly on immigration work, historically a major component of the Big Law pro bono docket.

"What I would consider the real test is—are these firms helping or leading with immigration work?" Friedman continued. "They are. Rutgers is doing some work around international students whose visas were under threat, and we had law firms helping us. … Yes, there are these well-known cases of firms that capitulated to the administration, but there are plenty of firms continuing to do the work."

For instance, Friedman said she hadn't seen changes thus far in the volume of law firm commitments to pro bono work aimed at exonerating the falsely convicted and correcting unequal school funding.

Meanwhile, Steven Banks—formerly the pro bono practice leader at Paul, Weiss, Rifkind, Wharton & Garrison—raised an alarm about what will happen if law firms and others back away from fighting against the overreach of the current administration. Banks left Paul Weiss to represent the Coalition for the Homeless with Legal Aid, after his firm made a deal with the Trump administration to have an executive order rescinded.

"The public interest organizations and the attorneys general, with help from some law firms, are doing an extraordinary job in fighting back to preserve the rule of law," he said. "At some point, the pro bono resources of the entire private bar will be needed to help them do even more, and if those resources aren't there, there'll be consequences for all of us."

Abigail Adcox, David Gialanella and Christine Simmons contributed to this report.

@ Amanda O'Brien can be reached at aobrien@alm.com. Jon Campisi can be reached at jcampisi@alm.com.

Malpractice

« Continued from page 1

shortly thereafter.

Las Vegas-based Gryphon is represented by Miller Barondess's Lauren Brody, who didn't immediately respond to a Wednesday request for comment on the action.

In the complaint, Gryphon alleged that K&L Gates and Robert Honeywell, a partner in the firm's finance practice, breached their fiduciary duty by failing to monitor a bankruptcy proceeding and missing the deadline to file a proof of claim form for an 8-figure claim.

"What's worse, when Gryphon asked whether such a form should have been filed, K&L Gates doubled down and repeatedly failed to file the proof of claim," Gryphon said.

K&L Gates did not respond to messages seeking comment.

The company, according to the complaint, later fired K&L Gates and retained Hogan Lovells, which "swiftly" moved to file the late claim. But by then, the damage had been done, Gryphon said.

Gryphon accused the firm and Honeywell of malpractice, negligence, breach of contract and breach of the covenant of good faith and fair dealing. It further accused K&L Gates of overbilling, claiming the firm had overcharged by over $1 million for "standard legal advice" on a contract.

Honeywell didn't respond to a request for comment.

"Although it was asleep at the switch regarding Gryphon's bankruptcy obligations, K&L Gates treated Gryphon like a cash cow in connection with other advisory work," Gryphon said, noting that the firm had assigned 84 attorneys to the contract matter.

The contract matter had been the reason Gryphon had initially retained the firm. Struck with fellow cryptocurrency miner Sphere 3d Corp., the contract had Sphere paying Gryphon $35 million for cryptocurrency mining work.

Gryphon, however, immediately passed along that $35 million to another company, Core Scientific Inc., to provide the infrastructure required to host Gryphon's cryptocurrency mining machines.

Based on its familiarity with this three-way arrangement, K&L Gates later advised Gryphon on Core's December 2022 bankruptcy, for which the firm assigned Honeywell to the matter. But Gryphon argued that Honeywell ignored the bankruptcy proceeding for months, letting an April 2023 deadline to file claims against Core pass.

Gryphon said it was unaware of that date, and only learned of it through Sphere, which had filed a $35 million proof of claim in Core's bankruptcy that was related to Gryphon's contract.

Gryphon emailed another K&L Gates attorney asking if a proof of claim needed to be filed. It wasn't until that inquiry—one month after the proof of claim filing deadline had passed—"that Mr. Honeywell became involved in the case at all," Gryphon said. K&L ultimately declined to file a proof of claim.

Gryphon argued that K&L Gates remained "asleep at the switch" after that correspondence, allegedly ignoring litigation between Core and Sphere over the claim and allegedly missing a bankruptcy hearing where a judge questioned Gryphon's absence from the proceeding.

As Sphere fought with Core over the claim, Sphere filed a $24 million breach of fiduciary duty suit against Gryphon for failing to file a proof of claim. Gryphon ultimately settled the case, by surrendering "valuable" counterclaims against Sphere, according to the complaint.

The case is captioned *Gryphon Digital Mining v. K&L Gates*, index number 156102/2025, in the Supreme Court of the State of New York.

@ Alyssa Aquino can be reached at aaquino@alm.com.

Outside Counsel

Proximate Cause in Contract? A Mistake New York Courts Can Avoid

By **Ethan J. Leib**



Too often courts applying New York contract law—whether in the federal courts or in the Supreme Court or Appellate Division in New York—speak loosely about "proximate cause." For tort professionals that might seem unexceptional but contract lawyers should be piqued.

Although it might take more than a New York minute to understand how this category mistake got entrenched in the courts, I can explain here both how the unfortunate error took hold—but also can point to a source of relief because the New York Court of Appeals still has the ability to clarify this matter.

Once one understands that what the Court of Appeals long ago called "proximate damages" are actually what we call today "consequential damages," it is easier to see that what courts sometimes invoke as a "proximate cause" limitation on awarding contract damages is actually just the age-old test we inherited from England (remember *Hadley v. Baxendale* from your 1L year?) that limits the award of indirect damages.

Courts are simply wrong when they suggest that proximate causation is an *element* of a breach of contract action—that the New York Court of Appeals makes clear enough in *34-0673, LLC v. Seneca Ins. Co.*, 39 N.Y.3d 44, 52 (2002).

But more importantly, courts make an error if they attempt to limit direct expectation-based damages with a principle that came from tort law and is not native to contract thinking. The Court of Appeals has used the confusing language of proximate causation but at least they have only ever applied it to consequential damages. *See Kenford Co., Inc. v. County of Erie*, 73 N.Y.2d 312 (1989); *Bi-Economy Market, Inc. v. Harleysville Ins. Co. of New York*, 10 N.Y.3d 187 (2008).

So long as all understand that this is just an awkward way of talking about limitations on awarding unforeseeable, avoidable, or uncertain consequential damages that have been with us since *Hadley*, it is, perhaps, just a nomenclature issue. But professionals must not misunderstand the New York Court of Appeals, which can also get clearer in the future. The Court has never once limited direct expectation damages by a principle of "proximate cause"—nor should it.

In 1886, the New York Court of Appeals decided *Wakeman v. Wheeler & Wilson Mfg. Co.*, 101 N.Y 205 (1886). That case holds that "[o]ne who violates his contract with another is liable for all the direct and proximate damages which result from the violation." But the critical point here is actually that direct damages are not identical to "proximate damages," which instead refer to what we call today "consequential damages."

> Courts make an error if they attempt to limit direct expectation-based damages with a principle that came from tort law and is not native to contract thinking."

Traveling back a few years to *Booth v. Spyuten Duyvil Rolling Mill Co.*, 60 N.Y. 487 (1875), one can again see the Court talking about damages that must be "proximate and certain"—but here too the Court is entertaining only consequential damages, not direct damages.

It also rather overtly embraces *Hadley* as the relevant damage-limiting principle, which we all know today applies to consequential rather than direct damages.

This pattern extends further back, *see Milton v. Hudson River Steamboat*, 37 N.Y. 210, 214 (1867), and also holds to the modern day: the Court of Appeals only uses the language of proximity in connection with consequential damages and never direct expectation damages. *E.g.*, *Losei Realty v. City of New York*, 254 N.Y. 41 (1930).

Thus, "proximate damage" is just another way of speaking about special or consequential damages, not direct damages. It is no wonder that some Appellate Division courts tried to get New York courts to stop mistaking "proximate damages" for the tort concept of "proximate causation." *See Rogers v. Ciprian*, 26 A.D. 3d 1, 4 (2005) ("As an initial consideration, the only claim asserted against [defendant] sounds in contract; proximate causation is…inapposite to a contract claim."); *Burns Jackson Miller Summit & Spitzer v. Lindner*, 88 A.D.2d 50, 75 (1982).

But these bits of resistance have not disciplined casual invocations of "proximate cause" in contract cases.

Even the Uniform Commercial Code hasn't rid itself of the language of "proximate cause," unfortunately. But at least the only references to it are, as at the New York Court of Appeals, in connection with special and consequential damage rather than as an element of breach or a limitation on direct expectation-based damages.

Reference appears in Section 2-715(2) and its official comments, the provision pertaining to consequential damages that codified a version of *Hadley*, *see* UCC §2-715(2)(b); Off. Cmt. 5 to UCC §2-715. It also appears in reference to breach of warranty cases where a party shows "special circumstances," another effective reference to consequential damages, *see* UCC §2-714; Off. Cmt. 4 to UCC §2-714 (highlighting that this section will be used in conjunction with a claim for consequential damages).

The provisions on direct damages otherwise contain no reference to "proximate cause" anywhere in the statute or its official comments. *See* UCC §§ 1-305, 2-701–725. That should help New York courts reinforce its understanding that the relevant limitations on damages all flow from *Hadley*

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ETHAN J. LEIB *is the John D. Calamari Distinguished Professor of Law at Fordham Law School.*

IN BRIEF

« Continued from page 1

• **Eric Su** has joined **Sills Cummis & Gross** as a member. He joins from **Crowell & Moring**.

• **Mayer Brown** has added **David Kreisler** as a partner in the firm's global private funds and investment management practice.

• **Sidley Austin** has hired **Bonnie Neuman**, **Melissa Hinkle, Nick Brandfon**, and **Molly Lovedale** as partners and **Andrea Weitzman** as counsel to the firm's real estate practice. The group joins from **Cadwalader, Wickersham & Taft**. In addition, **Kristin Lee** has joined the firm's banking and financial services practice. She joins from **Morgan Lewis & Bockius**.

• **Lucosky Brookman** has opened a new office in Westchester County and has added partners **Harold Moroknek**, **Scott Taffet, Steven Saal** and senior associate **Agustin Blanco**.

• **Pierson Ferdinand (PierFerd)** has hired **Thomas Morante** as a partner to lead the firm's newly launched international insurance regulatory team practice. He joins from **Carlton Fields**. In addition, **Julian Hammar** has joined the firm as a partner in its corporate department. Prior to joining, he served as associate general counsel at **Nodal Exchange, LLC**.

• **Dr. Gregory Mitchell** has joined **Faegre Drinker** as a partner in the firm's intellectual property practice. He joins from **Wilson Sonsini.**

• **Helen Ogbara Reeves** has joined **Davis+Gilbert** as a partner in the firm's corporate + transactions practice. She was most recently a partner at **Gunderson Dettmer.**

• **Karen Anzalone** has joined **Katten Muchin Rosenman** as a partner in the firm's structured finance and securitization practice. Before joining, she was with **Cadwalader, Wickersham & Taft.**

• **Ryan McCaffrey** has joined **Adler & Stachenfeld** as a partner in its real estate practice group.

• **Michael Santoro** has joined **Rottenberg Lipman Rich** as of counsel. He will launch the firm's artificial intelligence practice group.

• **Fox Rothschild** has elevated **Michael Lieberman, James McConnell, Joshua Montazeri** and **Bansari Sheth** to partners and **Glenna Adeleye** and **Evan Babcock** to counsel. In addition, the firm has added **Evelyn D'Angelo** as counsel in its real estate department.

• **FisherBroyles** has added **Rick Antonoff** as a partner in the firm's bankruptcy, financial restructuring and reorganization practice. Prior to joining, he was a partner at **Blank Rome.**

• **Brad Pensyl** has joined **BakerHostetler** as a partner in its national litigation practice group and commercial litigation team. He joins from **A&O Shearman**.

• **Pryor Cashman** has added **Paul Proulx** as a partner to its real estate group and land use + zoning practice. He joins from **Carter Ledyard & Milburn**.

• **Rivkin Radler** has added four attorneys**: Beyza Killeen** has joined as counsel, and **Brendan Dakin, Gabrielle Fromer** and **Rawson Jahan** have joined as associates.

• **Michelman & Robinson** has added **Robyn Sandak** as of counsel and **Dmitriy Gelfan** as an associate to the firm

• **Bijal Vira** has joined **Alston & Bird** as a partner in its corporate & finance group.

• **Christopher Tumulty** has joined **Smith, Gambrell & Russell** as a partner in the firm's litigation and real estate practices. He joins from **Fox Rothschild**.



Adam L. Browser

• **Adam Browser** has joined **Forchelli Deegan Terrana** as a construction partner.

• **Harry Valetk** has joined **Buchanan Ingersoll & Rooney** as a shareholder in the firm's cybersecurity and data privacy practice group.

• **Moses Singer** has added **Michael Fingerhut** as counsel to its banking & finance practice. He joins from **Norton Rose Fulbright**.

• **Ropes & Gray** has added **Sarah Coyne** as a partner in its litigation and enforcement practice.

• **Aaron Mendelsohn** has been named deputy general counsel for policy & compliance at New York City's **Department of Citywide Administrative Services**.

• **Goldberg Segalla** has added **Rosalba Gleijeses** as an associate in its transportation practice group.

—Patricia Kane



Institute

« Continued from page 1

more the relationship now that is different."

Independence, she added, is "something you have to preserve. Because if you lose it, you could not get it back."

In a wide-ranging conversation moderated by Sassoon, White reflected on her career, shared her leadership philosophy, and opined on the changes she's seen in white collar enforcement.

White also lauded Sassoon, who resigned earlier this year from her role as acting U.S. attorney when given what was widely considered an improper directive from the Department of Justice to drop the public corruption case against New York City Mayor Eric Adams.

Sassoon did not take questions, and only jokingly alluded to her departure from the SDNY.

White, she noted, served as U.S. attorney for about nine years.

"So, only slightly longer than I had the job," Sassoon said to laughter from the gallery.

Sassoon did reveal that White had represented her following her departure from government service, but did not elaborate.

Priorities and Predictions

White said the stated law enforcement priorities of the Trump administration bear similarities to the past.

Reno, she noted, was focused on gang violence in the Bronx.

"One mistake I think sometimes Washington can make is to take a one-size-fits-all approach" across all districts when each faces their own unique crime problems, White stated.

Looking forward, White said she expected to see more immigration and civil rights work, as well as human trafficking and actions against educational institutions.

"Bone up on immigration," she added.

White also lauded the integrity of Sassoon and the prosecutors of the Southern District of New York.

"I'm not a hero person," White told Sassoon. "Right now you and your Southern District colleagues in public integrity are the heroes of the day. You really have inspired people."

@ Emily Saul can be reached at esaul@alm.com.

Questions? Tips? Contact our news desk: **editorialnylj@alm.com**

Corporate Update

Telecom Going Through Tumult Hands Legal Reins To Former Motorola GC

BY GREG ANDREWS

DIGITAL services company Lumen Technologies in February quietly parted ways with its high-profile chief legal officer, and now it's hired a former Motorola Solutions general counsel to fill the open seat.



COURTESY PHOTO

Mark Hacker

In regulatory filings, Denver-based Lumen said Chadwick Ho, a former Hulu legal chief the company hired with fanfare in June 2024, departed on Feb. 7. The filings did not explain why he lasted only eight months, and the references don't make clear whether the company or Ho instigated the exit. He and Lumen did not respond to requests for elaboration from Law.com.

Coming on board as Ho's successor is Mark Hacker, who served as general counsel of Motorola Solutions from 2013 until stepping down two years ago for personal reasons.

Motorola Solutions formed in 2011 when Motorola Inc. split itself into two businesses, one focused on cellphones and one on communications applications for public safety, government and enterprise customers. Google bought the cellphone business a year later for $12.5 billion.

Hacker is coming aboard Lumen as CEO Kate Johnson tries to refashion what had been a traditional telecom that strung the copper wires that brought telephone service to rural America into a provider of fiber-optic infrastructure that's helping to power the cloud and AI.

The big challenge for the company is that the legacy business is declining faster than the new one is growing. That has forced the company to ferociously cut costs as sales plunged from a peak of $23 billion in 2018 to $13 billion today.

Ho's predecessor, Stacey Goff, 60, was involved in the nitty-gritty of that transformation. He'd been with the company 26 years, the final 16 as GC, when he departed last summer.

Lumen's proxy statement filed in March reveals that, in 2023, Johnson, the CEO, decided to replace Goff and launched a search for his suc- » Page 8

GCs Brace for More Litigation, Higher Compliance and AI Risks

BY TRUDY KNOCKLESS

AS REGULATORY policies shift and as AI disruption and cyber threats accelerate, legal departments are finding themselves under pressure to move faster—and smarter—than ever before.

That's the message from the recently released AlixPartners 2025 Global Risk Survey, which is based on interviews with 1,000 senior executives in legal, compliance, and risk roles worldwide. From rising financial crime to growing litigation risk and AI rollouts outpacing oversight, in-house leaders are facing a daunting risk landscape—and many feel over-matched.

Less than half of respondents said their organizations are "very prepared" to adapt to regulatory changes at any level—local, national or international. That's a problem in a year packed with elections and shifting enforcement priorities.

"The question is no longer if rules will change, but how quickly firms can respond," said Lisa Osofsky, partner and managing director at AlixPartners.

While some clarity may emerge as new agency heads take office in the U.S., the report warns that other forces—like state and local regulators stepping into perceived enforcement gaps, or shifting international standards—will keep global companies on their toes.

"Multi-national companies [may need] to assess compliance in areas where they may not have historically focused," said Brad Mroski, another managing director at the firm.

Financial crime is another top concern. Sixty-three percent of executives respondents expect it to rise over the next year, and a similar percentage are investing in tech to detect and combat it. But those tools come with caveats. Revealing a clear gap between investment and actual impact. Just 44% of respondents say their technology is "very effective" at analyzing and flagging risks.

"While technology is a cost-effective way to mitigate risk and reduce exposure, these tools are still evolving and have yet to fully prove their effectiveness—creating potential vulnerabilities for organizations of all kinds," said Sean Dowd, partner and managing director at AlixPartners.

That's especially true when AI is involved. While 93% of organizations are integrating AI into business operations, nearly half say they lack an AI policy or dedicated leadership to manage its rollout.

That disconnect raises red flags. "Organizations should create a dedicated AI leadership role and/or cross-functional task force to » Page 8

CORPORATE CRIME

SCOTUS To Decide if Restitution Is Criminal or Civil

By **Evan T. Barr**



On April 7, 2025, the Supreme Court granted cert in *Ellingburg v. United States* to resolve a circuit split as to whether restitution is a criminal punishment and therefore subject to the requirements of the Ex Post Facto Clause.

On the one hand, restitution is imposed by a court as part of sentencing and adds to a defendant's post-conviction obligations, which certainly sounds punitive. But the primary purpose of restitution is to compensate victims for their losses, which operates more like a civil remedy.

Regardless of the outcome, the court's ruling will only directly affect a small number of defendants who were adversely impacted by a 1996 statute that retroactively extended the time for the government to collect on outstanding restitution judgments.

But the way in which the court may characterize restitution, as being criminal or civil, may have broader implications on sentencing procedure in federal cases.

Federal Statutes Governing Restitution

Restitution was designed to restore a victim to the status quo prior to the commission of the offense in question.

In the early 20th century, federal courts recognized the ability to incorporate a payment obligation for actual damage or loss caused by the defendant's acts into the terms of a probationary sentence, but courts only invoked this power on limited occasions and even then, did little to enforce collection.

In the Victim and Witness Protection Act of 1982 (VWPA) Congress vested courts with discretion to order restitution for losses in any Title 18 criminal case so long as the sentencing court also considered the "financial resources of the defendant, the financial needs and earning ability of the defendant and the defendant's dependents, and such other factors as the court deems appropriate." Title 18, United States Code, Section 3663(a)(1)(B)(i).

In practice, given those considerations, courts only rarely imposed substantial restitution orders.

In 1996, Congress dramatically enhanced the law by enacting the Mandatory Victim Restitution Act (MVRA). Under the MVRA (which went into effect on April 24, 1996), the sentencing court was now required to impose restitution in the full amount of each victim's losses and without regard to the defendant's economic circumstances.

Relevant to the split at issue in *Ellingburg*, the VWPA and MVRA also differed regarding enforceability. Under both laws a restitution order operates as a lien in favor of the government against a defendant's personal property.

But while that lien expires twenty years after the entry of judgment pursuant to the VWPA, under the MVRA, the liability period was extended to be twenty years after the entry of judgment *or* twenty years after the defendant's release from prison, whichever is later.

The Ex Post Facto Clause of the Constitution states that "No Bill of Attainder or ex post facto Law shall be passed." U.S. Const. art. I, §9, cl. 3. A law only violates the Ex Post Facto Clause if it (1) applies retroactively (i.e., to events occurring before its enactment) and (2) disadvantages the affected offender by altering the definition of criminal conduct or increasing the punishment for the crime.

The extended liability period created under the MVRA would only implicate the Ex Post Facto Clause if (as a threshold matter) restitution were deemed to be punitive in nature.

The Ellingburg Case

In Dec. 1995, Holsey Ellingburg, Jr. committed a bank robbery. He was convicted and sentenced, on Nov. 20, 1996, to 322 months' imprisonment, five years' supervised release, and ordered to pay $7,5657 in restitution. While incarcerated, Ellingburg paid down $2,054 towards his restitution obligation.

Nov. 20, 2016 marked twenty years after entry of judgment, after which Ellingburg assumed he would no longer be liable for unpaid restitution under the VWPA. The government, however, continued to withdraw money from his Bureau of Prisons inmate trust account.

Ellingburg was released from prison in June 2022. In early 2023 his probation officer told him he would need to make a payment of $100 per month, citing the MVRA rules. The government also claimed that he now owed $13,476 in restitution—more than double the amount outstanding when the VWPA's twenty-year liability period expired.

In March 2023, Ellingburg filed a motion to show cause, arguing that his liability had expired in November 2016, and that applying the MVRA's extended liability period would violate the Ex Post Facto Clause. The district court denied the motion, holding that the retroactive application of the law did not increase his punishment.

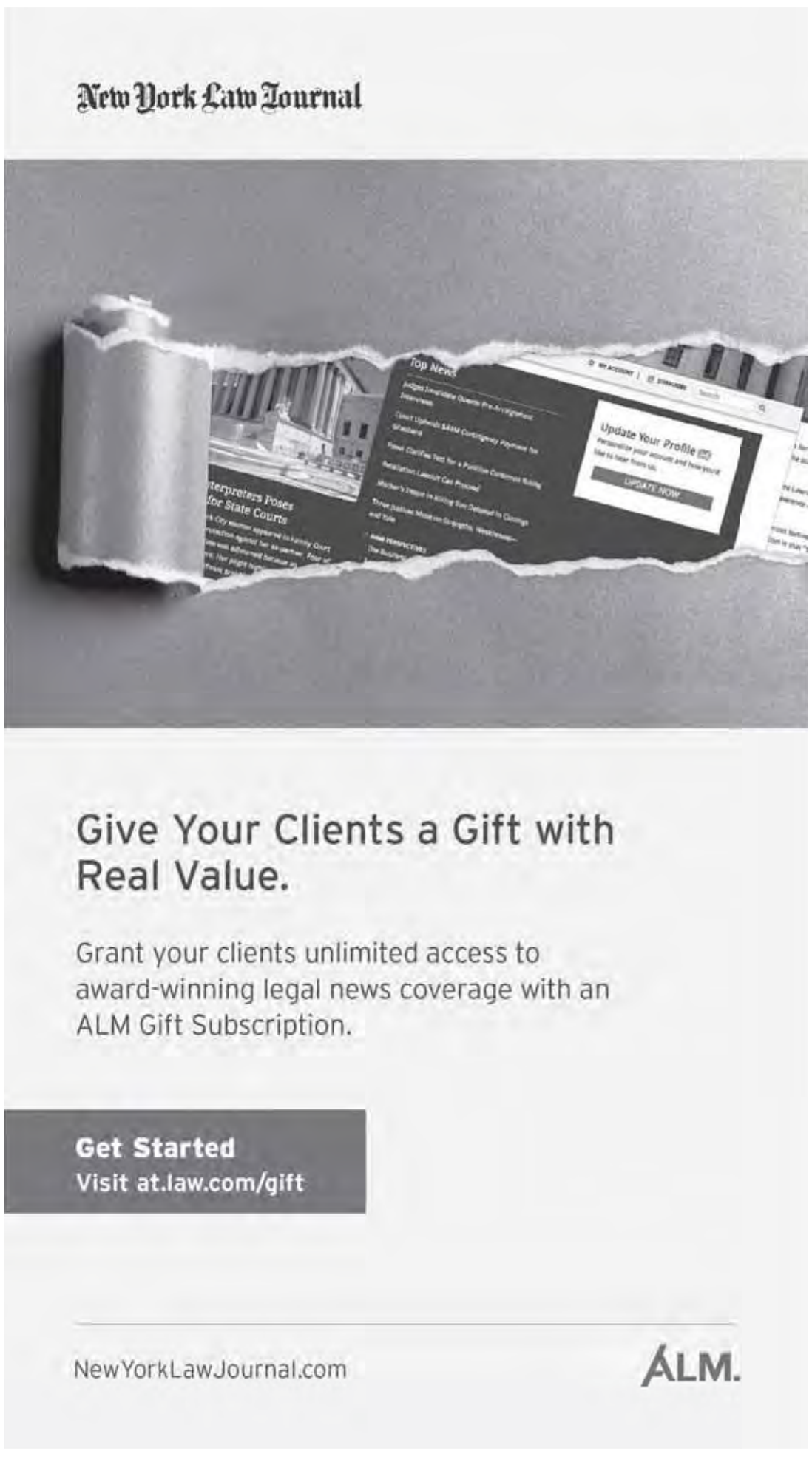
In a brief majority opinion, the Eighth Circuit affirmed, but on other grounds. *United States v. Ellingburg*, 113 F.4th 839 (8th Cir. 2024). Citing an earlier decision that it viewed as controlling, the Eighth Circuit held that restitution under the MVRA was "designed to make victims whole, not to punish perpetrators" and therefore was "essentially a civil remedy created by Congress" and had only been "incorporated into criminal proceedings for reasons of economy and practicality."

Nov. 20, 2016 marked twenty years after entry of judgment, after which Ellingburg assumed he would no longer be liable for unpaid restitution under the VWPA. The government, however, continued to withdraw money from his Bureau of Prisons inmate trust account.

The Majority View

The Eighth Circuit joined the Seventh Circuit which many years earlier, in *United States v. Newman*, 144 F.3d 531 (7th Cir. 1998), had also rejected an Ex Post Facto Clause challenge to the retroactive application of the MVRA on the grounds that restitution, as "an » Page 7

EVAN T. BARR *is a partner at Reed Smith. He previously served as an Assistant U.S. Attorney in the Southern District of New York.* KASPER V. DWORZANCZYK, *an associate with the firm, assisted in the preparation of this article*



Johns Hopkins Hires Former White House Counsel for Biden as GC

BY TRUDY KNOCKLESS

JOHNS Hopkins University has hired Tiffany Wright, a former U.S. Supreme Court clerk and White House counsel, as general counsel.

She's been holding the role at the private Baltimore School on an interim basis since Paul Pineau, the general counsel for the past decade, resigned early this year to become general counsel of the Metropolitan Museum of Art in New York City.

The university announced Wright's appointment Monday morning. She and Johns Hopkins did not immediately respond to Law.com's requests for comment.



COURTESY PHOTO

Tiffany Wright, general counsel of Johns Hopkins University

Johns Hopkins President Ron Daniels said that while the university conducted a national search, it found "the ideal choice" on its own staff.

"Time and time again, she has exhibited an extraordinary capacity to see our issues in a broad frame and to ensure that our positions are legally robust and grounded firmly in our mission and values," Daniels wrote. "Unflappable and humane, Tiffany is able to cut through complex legal issues with expertise, insight, and clarity."

Wright joined Hopkins as deputy general counsel in May 2023, a month before the U.S. Supreme Court's landmark ruling barring affirmative action in higher education admissions.

"I am honored to have been chosen as the university's general counsel," Wright said in a statement. "I look forward to supporting and defending the critical mission of the institution and to leading the incredible team in the Office of General Counsel."

Before joining Johns Hopkins, Wright was associate counsel to President Joe Biden in the White House Counsel's Office, advising on gender and LGBTQ+ equity, religious liberty, Title IX and reproductive rights. Earlier, she led the Civil Rights Clinic at Howard University School of Law.

Wright clerked for Justice Sonia Sotomayor on the U.S. Supreme Court, Judge David » Page 8

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Kirkland

« *Continued from page 1*

At the time of the deal, the water was still very muddy on the potential effects that any executive actions and EEOC demands would have on law firms. (A judge's summary judgment decision voiding an executive order against Perkins Coie would come about three weeks later.)

Representatives for Kirkland, Latham, Simpson and A&O Shearman didn't immediately respond to messages seeking comment about how and why the deal came together.

Bruce MacEwan, president of legal consulting firm Adam Smith, Esq., said there has been no "right" template for law firms in responding to the Trump administration.

"There is no dominant strategy: cooperate, clam up, sue the administration," he said in an interview. "All of these strategies have pluses and minuses, none of which is ideal, and more importantly, none of which is superior to the other. In a way, the way firms have responded is a matter of taste."

And echoing Kirkland's concern, MacEwan added that the combined revenue of the four firms in the $500 million pro bono deal constituted more than 10% of the entire Am Law 200, putting a greater target on their back. But, he said, as time passes, there may be a shift in mindset from law firms and their clients on how to respond to an erratic and vindictive White House.

"It's too soon to say definitively, but the dynamics of this massive game being played out may be beginning to shift away from the 'buy our freedom while buying is good' into more 'we are in this for the long run,' and I think clients are also coming around to this position. They engaged their firms because those were the firms that were best for the client. They don't want to be told who they can and can't work with," MacEwan added.

The deal the four firms made with the White House satisfied the EEOC's letter inquiry against those firms, which meant they wouldn't be faced with the agency's demands to hand over extensive employment data. The firms agreed "to voluntarily resolve matters with the EEOC, without admission of liability, to avoid an extended dispute," the EEOC has said, but added they also agreed to "compliance monitoring."

In an internal memo after Trump announced the $500 million deal, Kirkland said the deal resolved "EEOC's investigation, including its broad request for information about our people and our clients, which we no longer will be required to provide, and we will not be the target of an executive order."

"We made the decision to pursue this solution because at our very core our mission is to protect and support our people and our clients, and this agreement does both," Kirkland's memo said.

Ultimately, at least six of the 20 firms settled the EEOC letter probe, including Skadden, Arps, Slate, Meagher & Flom and Milbank, which both had their own deals with Trump. Public records show that some other firms on the EEOC hit list had requested 30-day extensions, which will run out this week. Others, such as Williams & Connolly attorney Dane Butswinkas, who responded to the EEOC inquiry for Perkins Coie, told the EEOC that its requests were "improper in multiple respects, including because they are overbroad, vague and unduly burdensome, and in some cases would violate Rule of Professional Conduct 1.6 and impermissibly invade the Firm's attorney-client relationships with its clients."

Several of the firms on the EEOC list have also apparently moved their representation related to the EEOC inquiry over to Gibson Dunn, sources said. While Bill Burck at Quinn Emanuel had been working with the firms that ended up striking a deal, some of those that didn't strike a deal then moved to Gibson Dunn so they could be with a larger group of peers, according to a source familiar with the matter.

Acting EEOC chair Andrea Lucas was previously a senior associate at Gibson Dunn.

Gibson Dunn and Quinn Emanuel's Burck declined to comment for this report.

@ Patrick Smith can be reached at pasmith@alm.com.

Tariffs

« *Continued from page 1*

with dozens of U.S. trade partners receiving even higher duty rates.

Attempting to clarify what types of emergencies could trigger IEEPA, Restani asked whether Trump could declare an IEEPA emergency over a peanut butter issue.

No, Hamilton said.

"There was never before a shortage of peanut butter. This is unusual and extraordinary," Restani posited, to some chuckling across an unusually packed courtroom for the usually low-profile court.

The courtroom was primarily filled with lawyers, with the government's contingent easily outnumbering the businesses' legal team by two-to-one in what appeared to be an indicator of the administration's interest in the tariffs.

Hamilton, the Deputy Assistant Attorney General for the Federal Programs Branch of the DOJ's Civil Division, said the national emergency wasn't just about the trade deficit, but about weakened U.S. manufacturing and supply chain vulnerabilities within the defense industrial base.

Could situations "fall off a cliff" and become something unusual and extraordinary under IEEPA? Restani asked.

"Yes," he said.

The trade court was holding a hearing to review an injunction request from a group of small businesses who argue that the tariffs are illegal, unconstitutional, and threaten to put them out of business. The businesses are represented by the Liberty Justice Center.

But while a three-judge panel honed in on how it would review the IEEPA emergency declaration, Hamilton maintained that the document was nonreviewable by the judiciary, and could only be voided by U.S. Congress.

The congressional review scheme "is working," Hamilton said, referring to an April 30 vote on a resolution to repeal the tariffs. Senate Republicans narrowly rejected the resolution.

"The scheme you're suggesting is that, yes, there are three branches of government, but the judiciary is deleted, omitted," said Judge Gary Katzmann.

"The court has a role," but not one here, Hamilton said.

Counsel for the businesses rejected Hamilton's argument, instead saying that the tariffs were so broad that the court didn't need a "precise" standard to review the declaration.

"We don't need a precise term," said Jeffrey Schwab, senior counsel at the Liberty Justice Center. "The actions are so outside of the emergency."

"'I know it when I see it' doesn't work here," Restani quickly rebuffed.

In response, Schwab offered a baseball analogy, arguing that by seeking a standard, the judges were focusing on where the strike zone is.

"I'm asking the court to be an umpire and call a strike," he said. "[The tariffs] are so far outside, we don't need to differentiate the strike zone."

Schwab separately argued that IEEPA doesn't allow the president to enact tariffs. But Katzmann resisted that interpretation, pointing out that the U.S. Court of Customs and Patent Appeals had backed President Richard Nixon's decision to use a predecessor law, the Trading with the Enemy Act, to impose a 10% duty on global imports.

The Customs Court came to that conclusion based on language in TWEA that is "virtually identical" to an IEEPA provision allowing the president to "regulate… importation," Katzmann said.

"This court needs to take a fresh look at what IEEPA means," said Schwab, arguing that the power to regulate imports and to tariff are separate.

Judge Timothy Reif also seemed wary of the argument, saying, "regulate could mean a lot of different things. It could mean tariffs."

The case is *V.O.S. Selections Inc. v. Trump*, case number 1:25-cv-00066, in the U.S. Court of International Trade.

@ Alyssa Aquino can be reached at aaquino@alm.com.

Perspective



COURTESY PHOTO

Jeffrey Deskovic, **Andre Brown** and **Oscar Michelen**

What Is Justice?

BY CHARLES LINEHAN

Twenty-five years ago, Andre Brown was wrongfully convicted of two counts of attempted murder. Despite no loss of life, he received an astounding 40-year prison sentence—a punishment almost twice as long as most murderers received at the time. Andre served 23 years of that sentence before his conviction was overturned two years ago, thanks to a court finding that his original trial counsel was constitutionally ineffective.

Since his release, Andre has been a model citizen, mentoring young people as the Opportunity Youth Part Specialist in the City Court of New Rochelle, where he helped create a GED program and started a chess club, and being a loving husband to his wonderful wife, Tameka, and a caring father to his honor student son, AJ, and college student step-daughter, Trinity. Yet just as he was gaining momentum in his effort to rebuild his life, on Christmas Eve last year, the Appellate Division reversed the vacatur of his conviction based on a misunderstanding of the record below, ordering Andre back to prison to serve the remaining 17 years of his unjust sentence

In the immediate aftermath of that terrible decision, Andre's lawyers rallied his supporters and filed one of the strongest clemency petitions I've ever seen (disclosure: I contributed a letter to that effort, in which I referenced my three years on Brooklyn District Attorney Eric Gonzalez's Second Chances Committee where, among other things, we reviewed clemency applications and advised the DA on whether he should support them). Like everyone familiar with Andre's case, I was stunned last month when the governor declined to grant the application immediately, citing the victim's family's opposition. Not only did that decision ignore the strong likelihood that Andre is actually innocent, as he has maintained since his arrest, it elevated the victim's family's interests disproportionately over those of society, which has an interest in seeing the rehabilitated return to become productive members of society once again. Instead, the governor caved to this nakedly retributive mindset that would return him to state prison on the taxpayers' dollar, where his ability to continue doing good in the world would be severely curtailed. We continue to hope that the governor will reconsider

Three weeks ago, with Andre set to surrender on a Friday, his attorneys (with assistance from my law partner, among others) filed a motion for resentencing, arguing persuasively that his original counsel—a mob lawyer for the Bonanno crime family who has the distinction of being the first lawyer ever to be placed in witness protection—was also ineffective during sentencing. To Bronx District Attorney Darcel Clark's credit, her office agreed to an adjournment, allowing Andre to remain free while his motion is under review. People from just about every corner of the community—elected officials, clergy, union leaders, justice activists, former prosecutors, exonerees, and, of course, friends and family of Andre—asked DA Clark to consent to the motion. But then, late in the day this past Friday, the DA asked the court for an additional adjournment to respond to the defendant's motion. This suggests the DA is not going to do the right thing — the just thing — and consent to Andre being resentenced, despite the complete failure of counsel to present abundant mitigating evidence on Andre's behalf at the time of sentence

It is hardly necessary to remind New York Law Journal readers that we are at a critical juncture in this nation's history. Every day, we are witnessing an alarming assault on the rule of law. Fortunately, these efforts are being met more and more frequently by lawyers and judges standing up and fighting back against those who would destroy the institutions that actually make this country great. But faith in our leaders and judges and their ability to defend those institutions depends not just on their fidelity to the law, it depends on their willingness to strive for justice within the bounds of the law

As I wrote recently in these pages, the "dirty secret" of our justice system is that post-conviction appellate processes are an imperfect tool for delivering justice in cases like these, because they are designed primarily to protect the finality of the verdict, right or wrong, and the procedures that flowed from it. Andre Brown is innocent; I am confident that a thorough reinvestigation of his case will establish that his due process rights were so badly violated that he spent 23 years in prison for a crime he did not commit. But even if he was guilty, "justice" in this case would long ago have been served

The Bronx DA has an opportunity to demonstrate that the pursuit of justice does not end once a conviction is secured, especially when serious questions linger about the defendant's guilt and the fairness of the original proceedings. If we care about the rule of law, and, more importantly, about wielding the law to deliver actual justice, we must hope that DA Clark and the court find the courage to do the right thing and restore Andre's liberty for good.

> The Bronx District Attorney has the opportunity to demonstrate that the pursuit of justice does not end once a conviction is secured, especially when serious questions linger about the defendant's guilt.

CHARLES LINEHAN *is a partner at Newirth Linehan PLLC. Disclosure: While Linehan does not represent Brown, he is part of a consortium of lawyers, elected officials and community activists advising counsel in this matter*

Contract

« *Continued from page 4*

and pertain only to consequential or special damages, not ordinary direct damages.

Although it is, perhaps, of merely academic interest why some confusion exists in lower courts and, apparently, among some practitioners, several commentators have observed how this issue has arisen. *See, e.g.*, Thomas C. Galligan Jr., *Contortions Along the Boundary Between Contracts and Torts*, 69 Tul. L. Rev. 457, 468 (1994) ("In contract law, the doctrine of consequential damages has served as a limit on the potential liability of the defendant; the same basic purpose that proximate cause has served in tort cases.").

The short of it is that the damage limitation of "proximate cause," which was familiar in tort cases, came to be seen as among the plausible ways to apply the old principles from *Hadley v. Baxendale*, the most canonical case about limiting consequential damages and lost profits in the common law of contract, taught to every law student in America in their basic contracts course. *See* Melvin Aron Eisenberg, *The Principle of Hadley v. Baxendale*, 80 Cal. L. Rev. 563, 609–10 (1992).

But scholars actually agree that direct and consequential damages have different limitations and proximate cause does not have relevance to limit direct damages. *See* Andrew Tettenborn, *Consequential Damages in Contract—The Poor Relation*, 42 Loy. L.A. L. Rev. 177, 177 (2008) (arguing that "damages for consequential loss in contract should be regarded as subject to substantially different rules from those applying to direct losses"); *id.* at 182 (observing that "the general rule is that as soon as a loss is categorized as consequential… the plaintiff who seeks to recover it faces more hurdles than if it is not"); *id.* at 182-83 (highlighting that the *Hadley* principle cutting off damages "is limited to consequential loss and does not apply at all to direct losses," relying on "thousands of cases").

Although I suspect it would be better and cleaner if the New York Court of Appeals at the next opportunity excised all talk of "proximate cause" from contract cases, it can at least discipline lower courts and federal courts that routinely misunderstand "proximate cause" in contract cases.

It is not an element of breach; it has no application to direct damages; and it is merely a short-hand for the ordinary limitations on consequential damages that they be certain, foreseeable, and not otherwise avoidable by cover.

Behavior

« *Continued from page 3*

Understandably, a 5-year-old child may have a different view of someone in a position of trust than that of a 16-year-old. But the position of trust that someone is in coincides with the power they have over a child. The analysis should consider:

- What led the minor to trust this adult figure in their life?
- What power did the perpetrator have over the minor?
- What power did they exploit to take advantage of the child in order to sexually abuse them?

To trust another is to be assured of the person's motives and to believe they will act in your best mutual interests. When that trust is abused, it is unforgivable. When that trust is exploited to sexually abuse a child it is criminal, and should be afforded the stiffest penalties.

DECISIONS WANTED!

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Roku GC Lavished With Millions Making Surprise Exit After 10 Months

BY GREG ANDREWS



JASON DOIY/ALM

Louise Pentland will step down May 16 to pursue another opportunity, Roku said in a regulatory filing.

LOUISE Pentland, a former legal executive at Disney, PayPal and Nokia, is resigning as general counsel of Roku after just 10 months on the job.

San Jose, California-based Roku, which operates the nation's most popular TV streaming platform, said in a Securities and Exchange Commission filing on Wednesday that Pentland gave notice last week that she will step down May 16 to pursue another opportunity.

The filing shed no light on whether Pentland, 53, is on track to land a particular job elsewhere or will be conducting a general job search. She and the company did not immediately respond to Law.com's inquiries Thursday.

"Pentland's decision to resign was not due to any disagreement with the Company or the Board of Directors on any matter relating to the Company's operations, policies or practices," the filing said.

Roku had dangled a princely sum to woo Pentland aboard, according to her offer letter filed with the SEC. That included a $300,000 signing bonus, a $9.75 million new hire stock grant and an annual salary of $2.63 million—one of the highest legal chief salaries in the country. In Law.com's GC comp rankings published last summer, just two U.S. legal chiefs had higher salaries—David Hyman of Netflix ($6 million) and Viet Dinh of Fox Corp. ($3 million).

Wednesday's SEC filing did not state whether Pentland and the company have negotiated a separation agreement altering the terms of her compensation. Unless they have, Pentland by leaving so quickly will forfeit the entire $9.75 million stock grant. It was set to vest on her first and second anniversaries, contingent on her continued employment.

In addition, when the company awarded Pentland the $300,000 signing bonus, she agreed to return a prorated portion if she stayed less than a year. Under those terms, she'll have to pay back $50,000.

Last month's proxy filing included as part of Pentland's compensation $70,000 that she received to support her relocation from the Dallas suburb of Frisco to Austin. The company's decade-old Austin office serves as Pentland's home base.

Because of all the largess, Pentland ranked as Roku's second-highest-paid executive in 2024, with compensation totaling $12.4 million, despite not joining the company until July 23, more than halfway through the year.

This is the second in-house role in a row for Pentland that lasted less than a year. She came to Roku from Burbank, California-based Disney—where she served for 11 months as chief counsel for its theme parks, cruises and consumer products division.

Pentland spent the largest portion of her career—16 years—at Nokia, where she rose to chief legal officer. But she is best-known for the role that followed: a seven-year run as chief business affairs and legal officer of PayPal, and for the way it ended.

In November 2021, she wrote on LinkedIn that she was stepping aside to embark on an "endeavor for renewal."

"None of us are maximizing our potential if we continue in the same role forever. Renewal for you and your teams should be an open discussion and not hidden in the shadows," she wrote.

Her exit came at the height of the Great Resignation, an employee exodus fueled by a reassessment of life's priorities in the wake of the COVID-19 pandemic.

Pentland's hiring at Disney came 22 months after she's began her response.

Roku said in last month's proxy statement that Pentland served as senior vice president, general counsel and corporate secretary from her hiring until March of this year, when she ceased being secretary. The filing did not explain why.

Pentland is exiting Roku at a time it's performing well. The company, which derives the bulk of its revenue from digital advertising on its streaming platforms, operates the No. 1 platform in the United States and Mexico and also has significant penetration in Australia, Canada, France, Germany, the United Kingdom and Latin America.

In the first quarter of 2025, the 3,300-employee company reported revenue of $1.0 billion, up 16% from a year earlier.

Roku said it will launch a search for Pentland's successor. It did not say who will take the legal department's reins on an interim basis.

@ Greg Andrews can be reached at gandrews@alm.com.

Tax

« Continued from page 3

even though the forfeited proceeds were ultimately used to compensate victims.

The court reasoned that forfeiture in the defendant's case was meant to punish him by transferring his ill-gotten gains to the government, and the fact that the Attorney General ultimately made a decision to transfer the monies to victims did not change the punitive purpose of the payment.

The TCJA was silent on the deductibility of forfeiture and disgorgement, and the initial proposed regulations, drafted in May 2020, excluded forfeiture and disgorgement from the exception to Section 162(f)'s general rule disallowing the deductibility of payments to the government in connection with violations of law.

> As the TCJA amendment clarifies, the purpose of the payment matters, and defendants will have to satisfy specific requirements to deduct criminal penalties.

In the final regulations, however, the Treasury Department reversed course and allowed the deduction of amounts forfeited or disgorged unless the order or agreement "identifies the payment amount as in excess of the taxpayer's net profits or . . . the amounts are disbursed to the general account of the government [ ] for general enforcement efforts or other discretionary purposes." 26 CFR §1.162-21(e)(4)(B). In permitting the deduction under these circumstances, the Treasury Department noted that, the Supreme Court's decision in *Liu v. Securities and Exchange Commission*, 140 S. Ct. 1936 (2020), "recognized that, amounts paid through disgorgement that do not exceed the wrongdoer's net profits and that are awarded to individual victims may constitute an equitable remedy," and therefore may qualify as "restitution, remediation, or an amount paid to come into compliance with a law."

'United States v. Hubbard'

In some instances, the inability to deduct amounts paid in forfeiture is only the start of the analysis, and there is a further question of whether an asset forfeiture triggers taxable income.

In *United States v. Hubbard*, 132 F.4th 437 (6th Cir. 2025), the defendant was originally indicted in 2015 for multiple federal crimes related to his distribution of controlled substances and listed chemicals in his role as pharmacist and owner of RX Discount of Berea, P.L.L.C., an independent pharmacy in Berea, Kentucky.

In 2016, the government obtained a superseding indictment charging Hubbard with money laundering in connection with a $45,000 check drawn on RX Discount of Berea and deposited into his IRA account at T. Rowe Price. In addition to the money laundering charge, the government sought to forfeit Hubbard's IRA account, arguing that the $45,000 deposit constituted the proceeds of his illegal "pill mill."

In 2017, a jury found Hubbard guilty on all counts in the Eastern District of Kentucky, and he was sentenced to 30 years in prison, and ordered to forfeit assets, including his T. Rowe Price IRA account. The IRS then seized over $425,000 from Hubbard's IRA account.

T. Rowe Price issued a Form 1099-R to Hubbard for the distribution of the forfeited IRA. Hubbard did not file a 2017 income tax return (and therefore did not report the IRA distribution). After the IRS assessed taxes and penalties relating to the IRA distribution, Hubbard petitioned the Tax Court principally arguing that "the funds were transferred directly to the USA and that he never constructively received them."

In moving for summary judgment, the IRS argued, and the Tax Court agreed, that "[w]here a taxpayer's funds are criminally forfeited to the USA to satisfy a forfeiture judgment, he is not relieved of the income tax consequences that would have attached to the funds without said forfeiture" but rather that "by forfeiting the funds, the taxpayer has realized the benefits of them and must recognize the funds as gross income to the same extent as if the taxpayer had physically received them." *Hubbard v. Comm'r*, T.C. Memo. 2024-16, 2024 WL 450041, at *3 (Feb. 6, 2024).

The Tax Court granted the IRS's motion, holding that Hubbard "constructively received the funds," even though they had been involuntarily distributed to a third party, since he received an economic benefit by satisfying his forfeiture liability to the government. As a result, the Tax Court ordered Hubbard to pay over $180,000 in taxes and penalties. He appealed the order to the United States Court of Appeals for the Sixth Circuit.

When Does Forfeiture of an IRA Trigger Tax Implications?

On appeal, the Sixth Circuit recognized that "many cases from the tax court suggest that an IRA owner must pay taxes on the involuntary withdrawal of IRA funds even when the funds flow directly to a third party to satisfy the owner's debts." *Hubbard*, 132 F.4th at 445.

The *Hubbard* court, however, noted that "the specific type of forfeiture matters to the tax question," because it determines who owns the IRA funds at the time of withdrawal.

According to the court, "[t]he circuit courts have recognized 'two general types' of forfeitures"; the first type "resembles an 'in rem' judgment" because it identifies "specific property" that becomes the government's property at the time of conviction, while the second involves the court imposing a "personal money judgment" in the amount of property involved in the crimes, and allows the government to collect the sum from any of the defendant's current or future assets.

The court found that Hubbard's forfeiture judgment falls within the first category since it identified specific property for the government to seize, including the IRA.

The court went on to explain that Hubbard did not receive, or have a right to receive, any benefit from the withdrawal since "the forfeiture laws made the *IRS*—not *Hubbard*—the owner of this IRA at the time of the order." Although courts have long recognized that "'relief from a liability' can amount to taxable income," the IRS's withdrawal did not reduce any "indebtedness" Hubbard owed to the IRS since the IRS already owned the account at the time of withdrawal.

Conclusion

The different types of financial penalties following a conviction can have important tax implications for taxpayers. As the TCJA amendment clarifies, the purpose of the payment matters, and defendants will have to satisfy specific requirements to deduct criminal penalties.

The type of property or asset subject to criminal forfeiture may also create unexpected tax implications and—as was seen in *Hubbard*—a defendant's tax obligations can vary dramatically depending on the type of forfeiture ordered by the court.

While sentencing hearings are ordinarily focused on whether (and for how long) a client will be incarcerated, criminal defense counsel should be conscious of how small differences in the terms of a criminal judgment can have substantial tax consequences down the road.

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Calendar of Events

THURSDAY, MAY 15

NYC Bar (CLE)
Practical Strategies for Mitigating Microaggressions in Legal Practice
9 a.m. - 10:45 am
CLE credits: 2
Webinar Registration Link: https://services.nycbar.org/EventDetail?EventKey=_WEB051525&mcode=NYLJ
Location: Zoom
Contact: Customer Relations Department, 212-382-6663 or customerrelations@nycbar.org

FRIDAY, MAY 16

NYC Bar (CLE)
Insurers' and Insureds' Perspectives on Current Issues in D&O Liability 2025
9 a.m. –12 p.m.
CLE credits: 3
Webinar Registration Link: https://services.nycbar.org/EventDetail?EventKey=_WEB051625&mcode=NYLJ
Location: Zoom
Contact: Customer Relations Department, 212-382-6663 or customerrelations@nycbar.org

NYC Bar (Non CLE)
Senior Lawyers Chatroom
12 p.m. - 1 p.m.
Webinar Registration Link: https://services.nycbar.org/EventDetail?EventKey=SEN051625&mcode=NYLJ
Location: Zoom
Contact: Customer Relations Department, 212-382-6663 or customerrelations@nycbar.org

TUESDAY, MAY 20

NYC Bar (CLE)
The Do's & Don'ts of Zoning Lot Mergers & Development Rights Transfers in New York City
9:30 am –12:30 pm
CLE credits: 3
Webinar Registration Link: https://services.nycbar.org/Members/Event_Display.aspx?WebsiteKey=f71e12f3-524e-4f8c-a5f7-0d16ce7b3314&EventKey=_WEB052025&mcode=NYLJ
Location: Zoom
Contact: Customer Relations Department, 212-382-6663 or customerrelations@nycbar.org

WEDNESDAY, MAY 21

NYC Bar (CLE)
Marketing and Advertising Law 2025
9 a.m. –1 p.m.
CLE credits: 4
Webinar Registration Link: https://services.nycbar.org/Members/Event_Display.aspx?4&EventKey=_WEB052125&mcode=NYLJ
Location: Zoom
Contact: Customer Relations Department, 212-382-6663 or customerrelations@nycbar.org

NYC Bar (Non CLE)
Small Firm Chats – Stay Connected with Your Peers and Us!
12 p.m. - 12:45 pm
Webinar Registration Link: https://services.nycbar.org/EventDetail?EventKey=SLFC052125&mcode=NYLJ
Location: Zoom
Contact: Customer Relations Department, 212-382-6663 or customerrelations@nycbar.org
Bar@theBar
6 p.m. - 8 p.m.
In-Person Registration Link: https://services.nycbar.org/EventDetail?EventKey=BAR052125&mcode=NYLJ
Location: 42 West 44th Street, New York
Contact: Customer Relations Department, 212-382-6663 or customerrelations@nycbar.org

THURSDAY, MAY 22

NYC Bar (CLE)
Litigating Land Use Article 78 Proceedings in NYC
12 p.m. - 2 p.m.
CLE credits: 2
Webinar Registration Link: https://services.nycbar.org/EventDetail?EventKey=_WEB042425&mcode=NYLJ
Location: Zoom
Contact: Customer Relations Department, 212-382-6663 or customerrelations@nycbar.org

NYC Bar (Non CLE)
Withholding of Federal Funding Under the Trump Administration
6 p.m. – 7:30 pm
Webinar Registration Link: https://services.nycbar.org/EventDetail?EventKey=WFF052225&mcode=NYLJ
Location: Zoom
Contact: Customer Relations Department, 212-382-6663 or customerrelations@nycbar.org

WEDNESDAY, MAY 28

NYC Bar (Non CLE)
The Afterlives of Books: A Discussion of Rare Books, Collection Histories, and International Cultural Heritage Law
6 p.m. – 7:30 pm
In-Person Registration Link: https://services.nycbar.org/EventDetail?EventKey=HIST052825&mcode=NYLJ
Location: 42 West 44th Street, New York
Contact: Customer Relations Department, 212-382-6663 or customerrelations@nycbar.org

THURSDAY, MAY 29

Federal Bar Council (CLE)
Environmental Justice 101: Past, Present, and Future?
6:15pm – 7:30pm
Location: Hunton Andrews Kurth, LLP
CLE Credit TBD
https://fbc.users.membersuite.com/events/a5720928-0078-c2d9-c5f3-0b4824802ee4/details

NYC Bar (Non CLE)
Yoga for Lawyers
7 p.m. - 7:45 pm
Webinar Registration Link: https://services.nycbar.org/EventDetail?EventKey=YOGA052925&mcode=NYLJ
Location: Zoom
Contact: Customer Relations Department, 212-382-6663 or customerrelations@nycbar.org

FRIDAY, MAY 30

NYC Bar (Non CLE)
Senior Lawyers Chatroom
12 p.m. - 1 p.m.
Webinar Registration Link: https://services.nycbar.org/EventDetail?EventKey=SEN053025&mcode=NYLJ
Location: Zoom
Contact: Customer Relations Department, 212-382-6663 or customerrelations@nycbar.org

Criminal

« Continued from page 5

equitable device for restoring victims to the position they occupied prior to a wrongdoer's actions," was principally civil in nature.

On the other side of the ledger, however, the Third, Fifth, Sixth and Eleventh Circuits all have come to the opposite conclusion, finding that restitution is a form of punishment for Ex Post Facto purposes. Of these, the Third Circuit's ruling in *United States v. Edwards*, 162 F.3d 87 (3d Cir. 1998) best represents the majority view.

> But removing the longstanding ambiguity as to the nature of restitution could also lead to some unforeseen consequences.

Edwards participated in a scheme in 1992-93 involving stolen checks. He pled guilty to conspiracy and bank fraud charges. At sentencing in December 1997, Edwards argued (invoking the VWPA) that he was presently unable to pay restitution.

The district court agreed but nevertheless held it was required to impose restitution for the full amount of victim loss ($418,397) pursuant to the MVRA.

On appeal, the Third Circuit reversed, finding that the retrospective application of the MVRA to Edwards' case violated the Ex Post Facto Clause because restitution ordered as part of a defendant's sentence was a form of criminal punishment, not a civil sanction, and that the shift from the discretionary to mandatory restitution regime acted to increase the punishment imposed on the defendant.

In reaching this outcome, the Third Circuit first noted that the MVRA's statutory scheme was designed to be "an integral and necessary part of sentencing, supervised release, and probation for the crimes it implicates" and thus linked to the rest of the criminal process for punishment.

The court further found that the legislative history reflected that "Congress intended mandatory restitution to be one means by which the criminal justice system could be reformed into a system that is more responsive to the needs of crime victims" forcing "an individual defendant to address the harm his crime has caused to the individual victims of his crime and to society."

The legislative history also evinced, the Third Circuit held, the intent to "make mandatory restitution under the MVRA a penalty separate from civil remedies available to victims of crime; and to caution that the administration of mandatory restitution should not take on the procedural complications of civil redress."

The *Edwards* court concluded that "while criminal restitution resembles a civil remedy and has compensatory as well as punitive aspects, neither these resemblances to civil judgments, nor the compensatory purposes of criminal restitution, detract from its status as a form of criminal penalty when imposed as an integral part of sentencing."

What's Next at The Supreme Court

Although the circuit split is well-established, it's somewhat surprising that the Supreme Court decided to take up the *Ellingburg* case in the first place.

As the Solicitor General noted in opposing cert, the question presented was of "diminishing significance" since it would at most only affect defendants who (1) committed their underlying offenses prior to April 24, 1996; (2) were convicted on or after that date; (3) failed to pay off their restitution in the first 20 years after judgment was entered and (4) were released from imprisonment in the last 20 years (i.e. are thus still subject to the extended payment schedule).

That cannot be very many individuals, although in fairness, as Ellingburg notes in his petition, lingering restitution obligations place a heavy financial burden on formerly incarcerated individuals who are struggling to reintegrate into society and can in some cases result in serious collateral consequences.

Justice Gorsuch echoed that theme in a dissent from a denial of cert in another restitution case in 2019 and thus seems likely to have been one of the votes in favor of hearing *Ellingburg*.

Reading the tea leaves, it seems likely that the majority view will prevail. For one thing the Court in *Paroline v. United States*, 572 U.S. 434 (2014) has previously stated that restitution served "penological purposes" albeit in a different context.

More importantly, although restitution principally seeks to compensate victims, it is carefully integrated into the criminal sentencing process and cannot exist effectively outside of that system. And it undoubtedly feels punitive to the defendant who, already facing fines, forfeitures and jail time, has the added prospect of making monthly restitution payments for years to come. These themes are likely to resonate with justices on both the liberal and conservative wings of the court.

But removing the longstanding ambiguity as to the nature of restitution could also lead to some unforeseen consequences.

If restitution is deemed definitively punitive, look for creative defense lawyers to argue that other constitutional protections - such as the Sixth Amendment right to a jury trial or the Eighth Amendment's prohibition against excessive fines—should also apply in determining victim losses.



Corporate Update

Telecom

« Continued from page 5

cessor, an effort that culminated in Ho's hiring.

Her decision made Goff's departure an "involuntary termination," thereby entitling him to severance of $1.5 million.

Even though Goff was pushed out, the company in the proxy praised his contributions, stating, "Over his 26 years of service, he played a key role in countless acquisitions, helping to transition the Company towards the future and shape the Company to address the rapidly evolving needs of our customers."

The proxy shows that, during a grueling stretch of 2022, the company sweetened the pot for Goff by offering him a $1.13 million "transformation award" to entice him to stay aboard and complete the pending sale of its European operations.

He fulfilled the terms of that award last year and received the payout. It and the severance payout pushed his 2024 pay to $3.7 million, a 37% increase from a year earlier.

The proxy lists Ho as faring well, too, earning $2.4 million, despite only being with the company for half of 2024.

That included a $650,000 signing bonus, a $650,000 sign-on stock grant and a $1.1 million long-term-incentive stock grant.

However, Ho forfeited all or a portion of the stock grants and the signing bonus, which required him to stay with the company at least two years, the proxy says. It does not quantify the value of the pay he lost.

Lumen is the second company in a row that Ho has departed after less than a year. In August 2022, Ho joined the travel software Sabre as chief legal officer. But by May 2023, he was already gone, a rapid exit that neither Ho nor the company publicly explained. Because of the short tenure, Ho forfeited most of his $2.5 million cash-and-stock signing bonus.

Ho spent the biggest portion of his career at Santa Monica, California-based Hulu, where he was general counsel from 2007 to 2021. After The Walt Disney Co. gained control of that business, Ho jumped to its legal department, where he spent a year as an associate general counsel.

@ Greg Andrews can be reached at gandrews@alm.com.

AI Risks

« Continued from page 5

oversee implementation, risk management, policies and guidance, and ethical considerations," said Vineet Sehgal, partner and managing director.

Cybersecurity and data privacy aren't faring much better. Less than 40% of respondents said they felt well-prepared to deal with cyber incidents or digital disruption.

Beth Musumeci, global leader of cyber at AlixPartners, called for a shift in mindset: "The most forward-looking companies are embedding cyber risk into enterprise-wide strategy—treating it not just as an IT issue, but as a board-level imperative."

For legal departments, the pressure is building. Nearly 70% of respondents anticipate more corporate litigation in 2025. Of those, 60% plan to increase budgets or lean more heavily on outside counsel—signaling that companies are bracing for more complex and resource-intensive disputes.

"As risks increase, so does the likelihood of litigation," said Greig Taylor, another AlixPartners partner and managing director. "Businesses will look for specialized and sophisticated outside counsel who can address their most critical compliance gaps."

But it's not just about hiring more help—it's about better planning. Iona McCall, AlixPartners' co-head of economics consulting for Europe, the Middle East and Africa, epo[urEMEA, stressed that "organizations that treat litigation risk as a core business driver—integrating legal analytics, cross-functional scenario planning, and early warning systems—will be far better equipped to navigate" the risk landscape.

Across every region surveyed, leaders shared one theme: Risk is no longer siloed. It's systemic. And legal teams are on the front lines. The most prepared legal departments won't just respond when something breaks—they'll have frameworks in place to anticipate, monitor and mitigate issues before they erupt.

"It is important to remain vigilant and invest in proactive compliance in the fast-evolving regulatory landscape," said Meaghan Schmidt, an AlixPartners partner and managing director. "Organizations that harness human expertise with advanced technology will be better equipped to navigate this new era."

@ Trudy Knockless can be reached at tknockless@alm.com.

Hopkins

« Continued from page 5

Tatel on the D.C. Circuit and Judge Royce Lamberth on the U.S. District Court for the District of Columbia.

She received her undergraduate degree from the University of Maryland and her law degree magna cum laude from Georgetown University.

Hopkins, which has more than 30,000 students and a $13 billion endowment, is one of the oldest and most prestigious research universities in the country, especially known for its leadership in medicine, public health and the sciences.

She comes aboard at a time that President Donald Trump is putting unprecedented pressure on universities to pull back from DEI and other progressive causes or risk losing hundreds of millions of dollars in funding.

@ Trudy Knockless can be reached at tknockless@alm.com.

Judicial Ethics

Opinions From the Advisory Committee on Judicial Ethics

The Advisory Committee on Judicial Ethics responds to written inquiries from New York state's approximately 3,600 judges and justices, as well as hundreds of judicial hearing officers, support magistrates, court attorney-referees, and judicial candidates (both judges and non-judges seeking election to judicial office). The committee interprets the Rules Governing Judicial Conduct (22 NYCRR Part 100) and, to the extent applicable, the Code of Judicial Conduct. The committee consists of 28 current and retired judges, and is co-chaired by the Honorable Debra L. Givens, an acting justice of the supreme court in Erie County, and the Honorable Lillian Wan, an associate justice of the appellate division, second department.

Opinion: 24-205

Digest: A town justice may serve as a critical incident stress debriefer for first responders outside his/her jurisdiction.

Rules: 22 NYCRR 100.0(V); 100.2; 100.2(A); 100.3(B)(8); 100.3(E)(1); 100.3(F); 100.4(A)(1); 100.6(B)(4); Opinions 23-42; 22-191; 22-127; 21-79; 21-22(A); 13-25; 08-145; 92-86; 90-201.

Opinion: A part-time town justice asks if he/she may serve as a "critical incident stress debriefer," assisting first responders in processing their feelings and emotions after handling traumatic or otherwise difficult calls. The services are available to paid and volunteer firefighters, emergency medical services workers, and police officers, typically (but not exclusively) in group settings. The position requires specialized training in crisis intervention techniques, and focuses on the emotional results, rather than the details of the underlying event or situation. The judge would work only "well outside" his/her court's jurisdiction.

A judge must always avoid even the appearance of impropriety and act to promote public confidence in the judiciary's integrity and impartiality (see 22 NYCRR 100.2; 100.2[A]). Thus, a judge must disqualify in any proceeding where the judge's impartiality "might reasonably be questioned" (22 NYCRR 100.3[E][1]) and the judge's extra-judicial activities must not "cast reasonable doubt on the judge's capacity to act impartially" (22 NYCRR 100.4[A][1]). A part-time judge may likewise accept outside employment, provided that such employment is compatible with judicial office and does not conflict or interfere with the proper performance of the judge's duties (see 22 NYCRR 100.6[B][4]). Finally, we note that a judge must not make any public comment on a matter that is "pending or impending" in any court in the United States or its territories (22 NYCRR 100.3[B][8]), including "one that is reasonably foreseeable but has not yet been commenced" (22 NYCRR 100.0[V]).

In Opinion 21-79, we said a judge may serve on the board of a not-for-profit organization that will educate first responders and others on how to interact with individuals on the autism spectrum in crisis situations. We note that the program sought to "demonstrate different coping/calming techniques" (id.). Similarly, in Opinion 22-191, we concluded that a judge may help develop a training program to educate medical professionals, first responders, and others on assessing, evaluating, and responding to domestic violence situations. The judge was further permitted to participate in the training presentations, provided the program and participants were not so imbalanced as to cast doubt on the judge's impartiality (id.).

As for counseling functions, we have said a part-time judge may serve as a per diem chaplain for the department of corrections and community supervision in another county (see Opinion 22-127); an offender rehabilitation coordinator at a correctional facility (see Opinion 13-25); a nurse in a county correctional facility (see Opinions 23-42; 92-86); and a drug counselor for inmates (see Opinion 90-201). In each of those opinions, however, we advised the judge must disqualify from any case involving an inmate with whom he/she has personally interacted in the course of his/her extra-judicial employment (see Opinions 23-42; 22-127; 13-25; 90-201; 22 NYCRR 100.3[E][1]). The disqualification may be subject to remittal (see e.g. Opinion 23-42; 22 NYCRR 100.3[F]). As always, "remittal requires the voluntary, affirmative consent of all parties and their counsel, if represented, after full disclosure on the record" (Opinions 23-42; 21-22[A]).

Here, we conclude that the inquiring town justice may also serve as a critical incident stress debriefer for first responders outside his/her jurisdiction, subject to generally applicable limitations. For example, the judge must be alert for potential conflicts between the two roles (see e.g. Opinions 22-127 [advising judge who serves as per diem chaplain must disqualify from any case involving inmate to whom he/she rendered pastoral care or assistance]; 08-145 [advising judge must disqualify from matters involving his/her outside employer and must choose between the positions if disqualification becomes too frequent]).

Moreover, to the extent that legal proceedings may be "reasonably foreseeable" from the incidents discussed, the judge's participation is also subject to the constraints of the public comment rule (see 22 NYCRR 100.0[V]; 100.3[B][8]).

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Court Calendars

First Department

APPELLATE DIVISION

CALENDAR FOR THE JUNE TERM

THURSDAY, MAY 15

2 P.M.

23/4332 People v. Jared McGowan
24/5290 2 Cap Investments v. Frog Investments
24/4581 S., Lulu v. Rahmel H.
24/403 Promenade Nelson Apts v. NYS Division Housing
24/3042 Mevram Services v. Quadrum Hospitality
22/4348 People v. Juan Cordero
24/1838 Cuzco v. Broome Property
24/3765 Certain Underwriters at Lloyd's v. Itzhak Nissanoff Inc.
23/5321 People v. Eric Daniel
24/3437 Staff v. Luen Nam Realty
24/4546 Prete v. JJ Hoyt LLC
25/217 JLJ Productions v. Amazon.com
20/2165 People v. Donald O'Toole
24/7606N Bykovtseva v. DTH Capital

TUESDAY, MAY 20

2 P.M.

22/5282 People v. Christopher Walls
24/1743(3) U.S. Bank v. Chait
24/2868 A./M., Children
24/1245 Stallard v. NYC Police Department
24/5495 Miracle NY Properties v. Nayber 18
23/5124 People v. Kirby Hiciano
24/1788(2) Singer v. De Blasio
20/2475 People v. Kevin Davis
24/5160 268 W. 12th Owners Corp. v. Kunst
25/1377 Ross v. Onegevity Throne Health Tech
23/3406 People v. Chaquona Wood
21/447 People v. Lazareth P.
24/3474N Reyes v. City of NY
25/907N Metropolitan Partners v. Nerney

WEDNESDAY, MAY 21

2 P.M.

23/3142 People v. Anthony Stokes
24/1121 Tucker v. All Metro Home Care
24/6625 B., Kevin v. Tanisha H.
25/666 HSBC Bank v. Amponsah
24/3461 Yang v. Knights Genesis
19/5317 People v. Pierre Maycock
24/3971 Berrones v. 130 E. 18 Owners
24/5695 People v. Jonathan Hernandez
25/830 Ceratosaurus Investors v. B2C Alternative Equity
24/5643 Perez v. Norman's Cay Group
22/2018 People v. Jonathan Cedeno
23/1003 People v. Marianella Diaz
24/4777N Roberts v. City of NY
23/4703N PanWest NCA2 v. Rockland NCA2

THURSDAY, MAY 22

2 P.M.

24/449 People v. Devin Webbert
23/1164 Stuyvesant Town v. NYS Division Housing
24/6655 M., Damineh v. Bedouin J.
24/4926 Weatherspoon v. Mazal Ubracha 101
19/3413 People v. Hector Hernandez
24/4837 Board of Managers v. Miller
24/5100 Daniello v. J.T. Magen & Company
23/4282 People v. Sergio Celleri
19/2012 People v. Damien Bell
24/6572(2) One River Run v. Milde
25/744 Olympic Galleria Co. v. Sitt
24/1069 People v. Adam Rivera
25/682N Rosario v. Hallen Construction
24/6500N Prospect Capital v. Morgan Lewis

TUESDAY, MAY 27

2 P.M.

23/1713 People v. Kamal Dockery
24/3382 Szymczyk v. Hudson 36
22/5411 M., Children
24/2742N avarro v. Joy Construction
21/633 People v. Sophia Fearing
24/4463 Rubin v. Sabharwal
24/3348(2) Spin Capital v. Golden Foothill Insurance
23/2079 People v. Sean Bryan
20/2147 People v. Pedro Vega
24/3450 Felton v. St. Joseph Hospital
24/4168 Providence Construction v. Silverite Construction
23/629 People v. Dominick Tarazona
24/5204(3)N Slabakis v. Poyiadjis
24/3721N Associated Industries v. Farahnik

WEDNESDAY, MAY 28

2 P.M.

23/5635 People v. Joyquin McCall
24/3476 Toomer v. NYC Housing Authority
24/5095 J., Jeselle v. Alexis J.
22/4211 People v. Dante Thomas
24/3092 Chatham Capital v. Platinum Asset
24/1510 People v. Shanasier Frasier
24/4099 Wollman v. Seven Seas Union
19/2853 People v. Josue Maldonado
24/1955 People v. Jawaun Sims
24/4524N ational Community v. Midtown Coalition
24/2297 Palmer v. City of NY
24/4520(2)N Arena Limited v. Chalets LLC
24/5964N Wyse v. Amtrust North America
24/3801N Idahosa v. MFM Contracting

THURSDAY, MAY 29

2 P.M.

22/5759 People v. Lisandro Cabrera
23/6379 Abrams v. Abrams
24/6705 M., J'Quan v. Zhonvel B.
24/2301 Hasan v. Macerich Company
23/5980 People v. Rockeem M.
24/6749 Cooper v. Arbor Realty Trust
23/6001 Goon v. Grand Central Partnership
19/2033 People v. Akram Joudeh
23/4355 McCoy v. Lvovsky
24/5780 American Infertility of NY v. Kushnir
23/3936 People v. Kareem Lowndes
24/5061N Spay, Inc. v. ASMF Holdings
24/7800(3)N AT&T Mobility v. Grupo Salinas

TUESDAY, JUNE 3

2 P.M.

23/3918 People v. Daniel Citalan
23/4993(2) 600 Associates v. Illinois Union Insurance
24/589 P., Juan v. Wendy R.
24/2304(1) Engley v. 639 Jefferson Place
24/6083(1) Engley v. City of NY
24/1734 People v. Jaiden Dechabert
24/7029(6) Ametek, Inc. v. Goldfarb
25/1066 Board of Managers v. 45 East 22nd St.
24/7033 L/S., Children
22/3375 People v. Charles Kenyatta
22/2774 People v. Anthony Messina
24/1568 Tavarez v. 920 E 173rd St.
24/5424N Passantino v. City of NY

WEDNESDAY, JUNE 4

2 P.M.

22/2808 People v. Kayjon Yizar
24/5395 Badesch v. Fort 710 Associates
24/4865 S., Jodeci v. Sheila M.
24/3927(1) Zhang v. Chu
24/3273(1) Zhang v. Chu
24/514 People v. Sterling Stewart
24/1108 Pereira v. 509 W 34th
24/7534 Kohler v. West End 84 Units
24/2207 Cedeno v. Bollyky
24/741(1) People v. Jefter Dominguez
23/6133(1) People v. Jefter Dominguez
24/3196 Robles-Lopez v. E.S.H. Family Corp.
25/1321N Stafford v. A&E Real Estate
24/3247(2)N Board of Managers v. World-Wide Holdings

THURSDAY, JUNE 5

2 P.M.

20/2149 People v. Nicholas Wallace
17/2821 Etrade Bank v. DelValle
23/2411 U., Cheryl v. Ehigie U.
18/3965 People v. Eric Keaton
20/569 People v. Jevon Eddy
24/5315 State Division Human Rights v. C & A Central
23/5737(6) J Carey Smith v. 11 West 12 Realty
24/7901 Board of Managers v. Park Park Associates
23/1348 People v. Rigoberto Deleon
23/4914(2) Alcan Harbor v. Assurant Group
22/2458 People v. Sonia Taylor
25/569N Ghatak v. McKinsey & Company
25/1060N 1240 El Grant Highway v. 1240 Edward Grant

***

The following cases have been scheduled for pre-argument conference on the dates and at the times indicated:

Renwick, P.J., Manzanet, Kapnick, Webber and Kern, JJ.

FRIDAY, MAY 16

9:30 A.M.

653548/24 Board of Managers v Malcolm Shabazz Development

WEDNESDAY, MAY 21

10 A.M.

650314/24 Exceptional Media v. Chainalysis, Inc.

10:30 A.M.

812748/21 Martinez v. Perez

THURSDAY, MAY 22

10 A.M.

653409/23 Davidoff Hutcher & Citron LLP v. McLendon

2:30 P.M.

20181/20 Harris v. NY University
808821/22 Brevard v. NYSANDY4 NBP15

WEDNESDAY, MAY 28

10 A.M.

654176/22 BankUnited v. Gray-Line

THURSDAY, MAY 29

11:45 A.M.

29755/20 Santana v. Concordia Pharmacy

FRIDAY, MAY 30

1 P.M.

652880/23 Abramson Law Group v. Rosenberg

TUESDAY, JUNE 3

10 A.M.

9153/19 Anderson v. Anderson

WEDNESDAY, JUNE 4

10 A.M.

652901/24 Rego Park Lender v. Golyan

FRIDAY, JUNE 20

10 A.M.

813946/21 Liu v. Consolidated Scaffolding Inc.

TUESDAY, JUNE 24

10 A.M.

952142/23 Bowman v. Cosby

New York County

SUPREME COURT

Ex-Parte Motion Part And Special Term Part

Ex-Parte Motions
Room 315, 9:30 A.M.

Special Term Proceedings
Unsafe Buildings
Bellevue Psychiatric Center
Kirby Psychiatric Center
Metropolitan Hospital
Manhattan Psychiatric Center
Bellevue Hospital

The following matters were assigned to the Justices named below. These actions were assigned as a result of initial notices of motion or notices of petition returnable in the court on the date indicated and the Request for Judicial Intervention forms that have been filed in the court with such initial activity in the case. All Justices, assigned parts and courtrooms are listed herein prior to the assignments of Justices for the specified actions. In addition, listed below is information on Judicial Hearing Officers, Mediation, and Special Referees.

IAS PARTS

1 Silvera: 300 (60 Centre)
2 Sattler, J.: 212 (60 Centre)
3 Cohen, J.: 208 (60 Centre)
4 Kim: 308 (80 Centre)
5 Kingo: 320 (80 Centre)
6 King: 351 (60 Centre)
7 Lebovits: 345 (60 Centre)
8 Kotler: 278 (80 Centre)
9 Waterman-Marshall: 355 (60 Centre)
11 Frank: 412 (60 Centre)
12 Stroth: 328 (80 Centre)
13 Silvera: 300 (60 Centre)
13 Schumacher 304 (71 Thomas)
14 Bluth: 432 (60 Centre)
15 Johnson: 116 (60 Centre)
17 Hagler: 335 (60 Centre)
18 Tisch: 104 (71 Thomas)
19 Sokoloff: 540 (60 Centre)
20 Kaplan: 422 (60Centre)
21 Tsai: 280 (80 Centre)
22 Clynes: 136 (80 Centre)
23 Schumacher 304 (71 Thomas)
24 Katz: 325 (60 Centre)
25 Tingling: 1254 (111 Centre)
26 Perry, P.: 684 (111 Centre)
27 Dominguez: 289 (80 Centre)
28 Tingling: 543 (60 Centre)
29 Ramirez: 311 (71 Thomas)
30 McMahon: Virtual (60 Centre)
32 Kahn: 1127B (111 Centre)
33 Rosado: 442 (60 Centre)
34 Ramseur: 341 (60 Centre)
35 Perry-Bond: 684 (111 Centre)
36 Saunders: 205 (71 Thomas)
37 Engoron: 418 (60 Centre)
38 Nock: 1166 (111 Centre)
39 Clynes: 307 (80 Centre)
41 Moyne: 327 (80 Centre)
42 Morales-Minera: 574 (111 Centre)
43 Reed: 222 (60 Centre)
44 Pearlman: 321 (60 Centre)
45 Patel: 428 (60 Centre)
46 Latin: 210 (71 Thomas)
47 Goetz: 1021 (111 Centre)
48 Masley: 242 (60 Centre)
49 Chan: 252 (60 Centre)
50 Sweeting: 279 (80 Centre)
51 Chesler: 543 (60 Centre)
52 Johnson: 307 (80 Centre)
53 Borrok: 238 (60 Centre)
54 Schecter: 228 (60 Centre)
55 d'Auguste: 103 (71 Thomas)
56 Kelly: 204 (71 Thomas)
57 Kraus: 218 (60 Centre)
58 Cohen, D.: 305 (71 Thomas)
60 Crane: 248 (60 Centre)
61 Bannon: 232 (60 Centre)
59 James, D.: 331 (60 Centre)
62 Sweeting: 279 (80 Centre)

MFPKahn: 1127B (111 Centre)
MMSP-1: 1127B (111 Centre)
IDV Dawson: 1604 (100 Centre)

PART 40TR

JUDICIAL MEDIATION

On Rotating Schedule

Adams 300 (60 Centre)

EARLY SETTLEMENT

ESC 1 Vigilante 106(80 Centre)
ESC 2 Wilkenfeld 106 (80 Centre)

SPECIAL REFEREES
60 Centre Street

73R Santiago: Room 354
75R Burzio: Room 240
80R Edelman: Room 562
82R Wohl: Room 501B
83R Sambuco: Room 528
84R Feinberg: Room 641
88R Lewis-Reisen: Room 324

JHO/SPECIAL REFEREES
80 Centre Street

81R Hewitt: Room 321
87R Burke: Room 238
89R Hoahng: Room 236

SPECIAL REFEREE
71 Thomas Street

Judicial Hearing Officers

Part 91 Hon. C. Ramos
Part 93 Hon. Marin

SUPREME COURT Motion Calendars Room 130, 9:30 A.M. 60 Centre Street

SUPREME COURT Motion Dispositions from Room 130 60 Centre Street

Calendars in the Motion Submission Part (Room 130) show the index number and caption of each and the disposition thereof as marked on the Room 130 calendars. The calendars in use are a Paper Motions Calendar, E-Filed Motions Calendar, and APB (All Papers By)Calendar setting a date for submission of a missing stipulation or motion paper. With respect to motions filed with Request for Judicial Intervention, counsel in e-filed cases will be notified by e-mail through NYSCEF of the Justice to whom the case has been assigned. In paper cases, counsel should sign up for the E-Track service to receive e-mail notification of the assignment and other developments and schedules in their cases. Immediately following is a key that explains the markings used by the Clerk in Room 130.

Motion Calendar Key:

ADJ—Adjourned to date indicated in Submission Courtroom (Room 130).
ARG—Scheduled for argument for date and part indicated.
SUB (PT #)—Motion was submitted to part noted.
WDN—Motion was withdrawn on calendar call.
SUB/DEF—Motion was submitted on default to part indicated.
APB (All Papers By)—This motion is adjourned to Room 119 on date indicated, only for submission of papers.
SUBM 3—Adjourned to date indicated in Submission Court Room (Room 130) for affirmation or so ordered stipulation.
S—Stipulation.
C—Consent.
C MOTION—Adjourned to Commercial Motion Part Calendar.
FINAL—Adjournment date is final

60 CENTRE STREET

Submissions Part

THURSDAY, MAY 15

Submission

1 100938/23 Backer v. Parsons
2 100409/25 Durand v. NYC Dept. of Health And Mental Hygiene
3 100093/25 Henry-Watt v. Sutphin Supreme Court
4 101166/24 Pierre v. Catholic Charities Community Services
5 100184/25 Ramos v. NYC Dept. of Health And Mental Hygiene

FRIDAY, MAY 16

Submission

1 101326/23 D'Arata v. Dss (hra
2 100002/24 McCord v. Jacobi Medical Center
3 100211/25 Obah v. Okeke

MONDAY, MAY 19

Submission

1 101502/14 Botkin v. Been
2 100057/25 Ruiz-Petit v. Airbnb, Inc.

Paperless Judge Part

THURSDAY, MAY 15

158725/21 178 East 70th St. LLC v. Levy
651249/24 218 First Ave. Associates v. Koga
656547/2025 West 26th St., Inc. v. Claudia G. Andrei
650331/25 290 Grand LLC v. The Grandaddy LLC Et Al
656522/23 5w Public Relations LLC v. V Wholesalers LLC
650197/25 875 Third Ave. v. Ltrb Tenant LLC Et Al
650919/25 Abm Indus. Groups v. Zamir Equities
158491/24 Adler v. NYC Et Al
652472/24 Aerogen LLC Et Al v. Tapjets Hldgs. Inc. Et Al
152473/18 Aguilar v. Home Builders 1 L.P.
158341/23 Alvarez Alfaro v. Selig Sacks Et Al
150134/21 Alves v. Brookfield Properties
650333/25 American Express Nat. Bank v. Regal Wings, Inc.
160262/21 Amsterco 67 v. The Barbers on Amsterdam Corp Et Al
650574/25 Arporan v. Delshah Mgt. LLC Et Al
150758/25 Auffray v. Columbia Univ. in NYC Et Al
151269/22 Barreto v. Dessalines
190083/25 Black v. Coty Inc., Sued Individually And For Its Subsidiary Rimmel Inc. And/or Rimmel Int'l Ltd Et Al
152784/23 Board of Mgrs. of St. Charles Condominium II v. Annessa Degraffenreid
150619/23 Boerke v. Nucor Const. Corp. Et Al
151871/17 Bokman v. Manhattan Motor Cars Inc.
155707/22 Borja v. NYC Et Al
655750/24 Braze, Inc. v. Quidd, Inc.
160988/18 Burger v. Food Emporium Inc.
153083/23 Butta v. Striano Electric, Inc. Et Al
159136/21 Cabrera v. Jpmorgan Chase Bank
654334/24 Cafl 2021-Rtl1 Issuer v. Perlmutter
158554/24 Cavalry Spv I v. Bradshaw
151797/22 Chanos v. Tarter
158399/22 Cheick Konate And Awa Konate As Administrators of The Estates of Alissata Kante And Adiaratou Kourouma Et Al v. 1829-1835 7 LLC
154151/25 Clarke v. Amtrust Ins. Et Al
850443/24 Computershare Trust Co. v. 21-23 Catherine St Cc LLC Et Al
161093/19 Curr v. Saks Fifth Ave.
150713/24 Daniel Szalkiewicz & Associates v. Liu
157073/24 Danube Logistics USA Inc. v. Chic Home Design LLC
654296/21 David & Suzanne Kuperhand, Inc. v. Dickson
654233/24 Diane D'Angelo v. Kwoka
653451/24 Digital Elements v. Live Wire Dev, Inc.
155841/23 Douglas S. Walker Et Al v. Earl W. Brian
451272/25 Drummond v. The NYCHA
650033/23 Dunphy v. Giuliani
161350/23 Edwards v. Blondies Treehouse, Inc. Et Al
150868/25 Ehrenberg v. Ehrenberg
650717/24 Enhance Encore Hldgs. LLC v. Powerback Rehabilitation
655108/24 Essentia Ins. Co. v. James
161123/15 Evart v. Terzi
650849/25 Fahey v. Sabre Corp. (sabre Glbl Inc.) Et Al
154188/23 Flores v. Ibraim
154146/25 Foxwood Rlty. LLC v. NYS Div. of Housing And Community Renewal Et Al
162478/19 Frolova v. Miller
850003/16 Fym Millbrook LLC v. Weinberg
154863/23 Garcia v. NYCTA Et Al
150036/23 Garcia v. Blvd Bistro 116th St. LLC Et Al
653892/24 Gemini Residential LLC v. Lapushner
161132/22 Gil v. Gvs Properties II
161432/24 Greater NY Mutual Ins. Co. As Subrogee of 116 East 66th St. Corp. v. Sg Renovation Inc. Et Al
159317/24 Guerrero v. NYC Et Al
154519/23 H. v. Montclare Children's School Et Al
652532/14 Harriet Tubman Gardens v. H.T. Dev. Corp.
153225/22 Hereford Ins. Co. v. 21st Century Chiropractic Care Et Al
158935/24 Hereford Ins. Co. v. Momoti
850479/24 Hilton Resorts Corp. v. Casale
850010/25 Hilton Resorts Corp. v. Johnson
850020/25 Hilton Resorts Corp. v. Niethamer
850498/24 Hilton Resorts Corp. v. Russell R. Webber
850480/24 Hilton Resorts Corp. v. Tolksdorf
154010/22 Housing Rights Initiative v. Corcoran Group LLC Et Al
156957/24 Individually And As Mother And Natural Guardian of L.B. v. Brussels Equities Hldg. Ltd. Partnership Et Al
653910/24 Ink Real Estate Partners, Inc. v. Goncharov

COURT NOTES

U.S DISTRICT COURT
Southern District

Court Seeks Candidates For Criminal Justice Act Panel

The United States District Court for the Southern District of New York is seeking applicants for the SDNY Criminal Justice Act (CJA) Panel. Applications are available on the court's website at https://www.nysd.uscourts.gov/forms/cja-panel-membership-application.

The CJA Panel is comprised of private attorneys who are authorized to serve as appointed defense counsel pursuant to 18 U.S.C. § 3006A. To qualify for a position on the CJA Panel, attorneys must be members in good standing of the bar of the Southern District and have proven experience and competency in the field of federal criminal defense work.

Applications will be reviewed by a committee of attorneys that will forward its recommendations to the Southern District Board of Judges' Defender Services Committee. The Court is committed to increasing the diversity of the applicant pool and encourages qualified female and minority lawyers to apply for positions.

Candidates can apply to be a member of the Foley Square Panel or the White Plains Panel or both. CJA Panel attorneys commit to being "on duty" one day every four to six months if a member of the Foley Square panel and approximately one day every month if on the White Plains panel. On that "duty day," CJA attorneys represent clients when the Federal Defender has a conflict; the hours of duty are from 9:00 a.m. until the closing of the Magistrate Judge's Office, which is sometimes after 5:00 p.m. CJA Panel members serve a three-year term and are reimbursed at the rate of $175/hour for in-court and out-of-court time.

"We are fortunate to have such talented and skilled attorneys dedicated to providing indigent defendants with the representation to which they are constitutionally entitled," said United States District Judge Vernon Broderick who is Chair of the Southern District's Defender Services Committee.

Southern District Chief Judge Laura Taylor Swain said, "Our exemplary panel of CJA lawyers provides representation that is both excellent and essential. Panel attorneys ensure the protection of defendants' constitutional rights and uphold the Rule of Law. We look forward to being able to invite additional outstanding practitioners to join them in this important work."

Attorneys can also apply for membership on panels that represent defendants in capital cases and in non-trial work, primarily habeas corpus proceedings. In addition, the Southern District also sponsors a mentoring program that helps identify and prepare experienced state court practitioners for appointment to the Panel. While the mentorship program is aimed at increasing the diversity of the Panel, the program is open to all. Contact Peter Quijano at 212-686-0666 or Anthony Ricco at 212-791-3919 for more information on the mentorship program.

U.S.COURT OF APPEALS FOR THE SECOND CIRCUIT

Court Seeks Applications for Federal Public Defender
For the Northern District of New York

Application Deadline is May 16

The United States Court of Appeals for the Second Circuit invites applications from qualified candidates for the position of Federal Public Defender for the Northern District of New York. The term of office is four years, with potential for appointment to successive terms. The current authorized annual salary is $195,200.

The Federal Public Defender, functioning under the authority of 18 U.S.C. § 3006A(g)(2)(A) and the Criminal Justice Act Plan for the Northern District of New York, provides criminal defense services to individuals unable to afford counsel. The Office of the Federal Public Defender for the Northern District of New York has offices in Albany and Syracuse. The Federal Public Defender supervises a staff of assistant federal defenders, federal capital appellate resource counsel, investigators, paralegals, a mitigation specialist, and support personnel.

The website for the office is: Office of the Public Defender Northern District of New York.

Applicants must satisfy the following conditions:

(1) be a member in good standing in the bar of the state in which the candidate is admitted to practice;

(2) have a minimum of five years criminal practice experience, preferably with significant federal criminal trial experience, which demonstrates an ability to provide zealous representation of consistently high quality to criminal defendants;

(3) possess the ability to effectively administer the office, including the following management areas:
- Budget, procurement, and travel
- Human resources
- Space, facilities, and property;

(4) have a reputation for integrity; and

(5) demonstrate a commitment to the representation of those unable to afford counsel.

As the chief executive of the Office of the Federal Public Defender, the Federal Public Defender holds ultimate responsibility for the administration of the Office. The Office serves as a resource center for all practicing federal defense attorneys in the District, providing regularly scheduled training programs as well as advice and counsel when needed. The Federal Public Defender works nationally with other federal defenders on evolving issues in federal criminal law and other areas of shared concern.

The Second Circuit uses an open and competitive selection process. A Merit Selection Committee will review all applications and interview the most qualified candidates. With consideration of the District Court's recommendation, the Committee will refer the best qualified candidate to the Court of Appeals for selection and appointment. Applicants will be considered without regard to race, color, religion, sex, national origin, age, sexual orientation, or disability. The selected nominee will be required to complete a background investigation prior to appointment. The Federal Public Defender may not engage in the private practice of law.

Application forms are posted on the Court's website at http://www.ca2.uscourts.gov. Completed application packages must be in the format required by the Second Circuit and received no later than May 16, 2025.

U.S. DISTRICT COURT EASTERN DISTRICT

Pro Se Electronic Filing of Documents

Parties who are not represented by an attorney (known as self-represented or pro se individuals) are not permitted to electronically file documents in CM/ECF without a court order. The preferred methods of delivery of court filings are United States Mail and hand delivery to the Clerk's Office of either courthouse.

The Eastern District of New York does provide a method of electronic delivery for self-represented parties who cannot mail or hand deliver documents to the courthouse via this link: https://prose.nyed.uscourts.gov/. This delivery method replaces any earlier versions and cannot be used to file initial complaints in a new case. All pro se parties who use the electronic delivery method must provide a valid email address and must follow all document filing guidelines which are available on the court's web site: www.nyed.uscourts.gov.

Pro se parties may contact the Clerk's Office at either courthouse for assistance:

United States District Court
Eastern District of New York
225 Cadman Plaza East
Brooklyn, NY 11201
718-613-2665

United States District Court
Eastern District of New York
100 Federal Plaza
Central Islip, NY 11722
631-712-6060

651469/18 J.G. Jewlry Pte. Ltd. v. Tjc Jewelry, Inc.
162004/18 Janiak v. Holliswood 32 LLC C/o
158156/24 Johnson v. Beth Israel Medical Center Et Al
160345/24 Kaczor v. L'industrie Pizza Ip Holdco
151603/25 Law Offices of Joel B. Rudin v. NY County Dist. Attorney's Office
157837/24 Leguillow v. Community Housing Innovations
650309/24 Linda Ramone, Individually, As A Trustee of The Linda Cummings-Ramone Living Trust And Survivor Trust, And Derivatively on Behalf of Ramones Prod.ions, Inc. v. Frey
152373/20 Lopez v. 13-17 Laight NY LLC
155372/20 Luckey v. Bass Cab Corp. Et Al
654297/24 M. Hidary & Co., Inc. v. Waterfront Promotional Merchandising LLC Et Al
805012/23 Maimangyang v. NYCH&HC Corp.
155211/19 Manhattan Telecommunications v. Coburn & Meredith, Inc.
156998/18 Martin v. Macy's Real Estate
651314/25 Massachusetts Snf 4 v. Omega Venture Capitol
160469/21 Mejia v. 280 West 155 Owner
157438/17 Mendez v. 512-514 Rlty. LLC
651234/23 Midway Wind v. Siemens Gamesa Renewable Energy, Inc.
154742/25 Millinery Center Synagogue v.
650998/25 Montfort v. Leslie J. Garfield & Co., Inc.
157401/22 Morales v. Rambles Real Estate
154717/21 Morel Encarnacion v. Village Community School Et Al
152166/25 Ostrager v. Lipsky
161993/23 Oxea Group Corp. D/b/a Oxea Capital v. 1253 Pequena Fashion Corp. Et Al
151618/25 Paribello v. Osaic, Inc. Et Al
650981/25 Penn Hotel Senior LLC v. Chetrit
450155/22 Perez v. Silva
653806/24 Pinnacle Business Funding v. Aaron Carter Electric Inc Et Al
157958/19 Plaza v. Clune Const. Co. Lp
162748/15 Price v. Riverside Radio Dispatcher, Inc. Et Al
154289/25 Quinan v. NYS Div. of Housing And Community Renewal Et Al
652698/25 Quinn Emanuel Urquhart & Sullivan Llp v. Desktop Metal, Inc.
158363/23 Richardson v. Beal
151237/23 Rocchio v. 116 2nd Ave. LLC Et Al
150589/21 Salva v. Metro-North Commuter RR. Co. Et Al
153222/23 Sarasota Dev. Co., LLC Et Al v. The Board of Mgrs. of The 58-60 Reade St. Condominium Et Al
154090/21 Sawyer v. 1120 Fifth Ave. Corp. Et Al
160095/18 Schnur v. Balestriere
160992/20 Seltzer v. Steinberg
655285/24 Shamayev v. Imola Const., Inc. Et Al
652275/22 Sl 4000 Connecticut LLC Et Al v. Cbre, Inc.
805355/24 Spadafora v. Rebagay M.D.
805279/19 Sragow v. Jaffin
160364/17 Steward v. 221 West 26th St.
655646/21 Studio 1872 Inc., D/b/a C'est Beau 1872 v. Bond St. Levy LLC Et Al
153602/20 Sturt v. NYC
652671/23 T&C Ip Consultants v. Poulin
159956/20 Tajian v. NYC Et Al
655838/23 Tandym Group v. Wright
150622/24 Tapia v. 116 Convent Ave.
659662/24 Tastings, Inc. v. Ignite Entertainment Group, Inc.
654658/22 The Board of Mgrs. of The Paladin Condominium v. Dogramaciyan
152002/24 The Standard Fire Ins. Co. v. Cisneros
155703/25 Torys Llp v.
450653/25 Town of Hempstead Et Al v. Hochul
659787/24 Trachten v. Wolowitz
650597/23 Trincity Electric Inc. v. 244 E 52 Owner LLC Et Al
150536/20 Trustees of Columbia v. Rael Automatic Sprinkler
451628/20 Turchio v. Lacoste, USA Inc.
850164/23 U.S. Bank Na v. Simpson
151065/25 Urban Justice Center - Safety Net Project v. Wasow Park
154813/24 Vargas v. NYC Et Al
651626/25 Victoria A. LLC v. Lebbos
158245/20 Wallace v. Uber Technologies, Inc. Et Al
652564/25 Ward v. A.G.P./alliance Global Partners Et Al
656507/22 Wgl Midstream Mp v. Meade Pipeline Investment
154260/24 Whitesell v. John P. Picone, Inc.
850030/22 Wilmington Trust v. 9th Ave Hotel Prop. Hldg. LLC Et Al
454083/21 Wilson v. The Armory Foundation Et Al
950730/21 Wilson v. Archdiocese of NY Et Al
652422/23 Wohp Lender I LLC v. Regard Recovery LLC Et Al
155084/17 Wright v. NYCHA
159994/24 Wu v. Zilka
154636/25 Xirouchakis v. Ladenburg Thalmann & Co. Inc.
154565/25 Zang v. Savills, Inc. Et Al

FRIDAY, MAY 16

650217/24 4126 Rlty. Corp. v. Clean Act, Inc. Et Al
652720/23 A Participations Ltd. Et Al v. Infinity Q Capital Mgt. LLC Et Al
850639/23 Aareal Capital Corp. Et Al v. 462bdwy Land
161364/18 Abreu v. Restani Const. Corp
650947/25 Acar v. Amric LLC
655814/24 Afi Solar Capital Solutions v. Vielectron
154193/25 Agallas Equities v. NYC Economic Dev. Corp. Et Al
150664/22 Aitabdellah v. Diamond
159230/19 Aitabdellah v. The NYCTA Et Al
651937/23 All-Ways Forwarding Int'l Inc. v. Freddy Hamadani
161343/20 Allen v. Dd West 29th LLC
153949/19 Alp, Inc. v. Park West Galleries, Inc.
654881/23 Alumaline, Inc. v. Colony Ins. Group
160288/24 Ambroise v. Holo Holo Et Al
157550/24 American Builders & Contractors Supply Co., Inc. D/b/a Abc Supply Co., Inc., Individually And As Proposed Classrepresentative For A Class of Subcontractors And Materialmen Who Performed Work For The Benefit of Secure Roofing Inc. At The Project Involving v. Secure Roofing Inc. Et Al
150282/22 American Fire And Casualty Ins. Co. v. Mt. Hawley Ins. Co. Et Al
159486/24 Andre v. Gra Iv
154298/25 Animucka v. Singer
653842/22 Arlus Owner LLC Et Al v. 829 Mad. Ave. LLC Et Al
450426/21 Bassi v. NYC Et Al
152151/25 Baychester Retail III LLC v. NYC Et Al
153289/19 Board of Mgrs. of The v. 141 East 88th St.
805333/22 Bollinger v. Marc Mordecai Liechtung
654218/23 Brand Squared LLC v. Ryse Up Sports Nutrition
160683/21 Brookford v. Epstein Ph.D
161137/23 Cajamarca v. Hudson Yards North Tower Tenant LLC Et Al
650118/24 Change Lending v. 777 Partners LLC Et Al
657040/19 Charles Condominiums v. Victor Rpm First
150151/21 Chica v. Permanent Mission of The
155120/24 Choi v. Foyez Kazi
850371/24 Citizens Bank v. Augustus H. Lawrence & Co LLC Et Al
656229/23 Clarke Contracting LLC v. Promethean Builders LLC Et Al
152046/25 Cobaugh v. NYS Board of Parole
653566/22 Connolly v. 18 East 18th St. Tenants Corp. Et Al
650212/23 Con Ed Co. of New York, Inc. v. Scottsdale Ins. Co.
655644/21 Copilot Travel, Inc. v. Magstar Capital
160746/24 Cordero v. Zara USA
158487/23 Cox v. 36 S Oxford St
160083/23 Crafted Interiors Design & Build LLC v. Quaife
158366/20 Cuesta v. Inwood Heights, Inc.
450616/25 D'Auria v. Metro-North Commuter RR.
365811/23 Dalessandro v. Dalessandro
154353/20 Davis v. Vornado Eleven Penn Plaza
156251/20 Dawgul v. 157 West 57th St.
152849/25 De Novais v. Wiley
151481/22 Deluise v. 333 East 46th St. Apt. Corp. Et Al
652654/25 Desarrolladora Ared S.A De C.V v. Sonder USA, Inc.
161409/20 Difiore v. Cardella Trucking Co., Inc. Et Al
951079/21 Doe v. Archdiocese of NY
154506/25 Doe v. Schrader
152878/25 Doe v. Wiley
850009/21 Ev4 Associates LLC v. 219 Ave A NYC LLC A.K.A
160362/23 Fasano v. Lewis North White Plains L.P Et Al
653821/23 Fidelity Nat. Title Ins. Co. v. Barrister Land
656197/23 Flagstar Bank v. Icon Fund USA LLC
153106/24 Fortelus Funds Investments Trust Et Al v. Tpg Capital Mgt.
153972/20 Fox v. Bremen House, Inc.
157080/23 Galeano v. Todd Harris Co., Inc. Et Al
655918/24 Gam Inventory Mgt. Services v. Gansevoort
152787/25 Garcia v. NYC Et Al
156105/21 Garcia v. The Board of Mgrs. For Edgar House Condominium Et Al
651355/25 Gbav v. King
655721/24 Geocomp v. Aecom Et Al
651586/25 Georgia Malone & Co., Inc. v. E&M Associates LLC Et Al
156072/24 Gokhvat Hldgs. LLC v. U.S. Bank
650633/25 Greer v. Fam Networks
190082/22 Hardin v. Aerco Int'l, Inc. Et Al
651195/25 Hbc Us Hldgs. LLC v. Nat. Fire & Marine Ins. Co.
150210/22 Hendrix Jackson v. NYCTA Et Al
190070/25 Heyman v. Aii Acquisition Corp.
850314/24 Hny Club Suites Owners Assoc. Inc., By And Throught Its Board of Directors v. Peterson As Executor of The Estate of Michael Ray Peterson
850231/24 Hny Club Suites Owners Assoc. Inc., By The Throught Its Board of Directors v. Benincasa
151098/25 in The Matter of The Application of Battery Dance Corp. v. NYC Office of Administrative Trials And Hearings
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Justice Adam Silvera
60 Centre Street
Phone 646-386-3722
Room 300

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Part 2

Justice Lori S. Sattler
60 Centre Street
Phone 646-386-3852
Room 212

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Part 3

Justice Joel M. Cohen
60 Centre Street
Phone 646-386-3287
Room 208

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Justice Kathy J. King
60 Centre Street
Phone 646-386-3312
Room 351

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Part 7

Justice Gerald Lebovits
60 Centre Street
Phone 646-386-3746
Courtroom 345

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651025/23 Schultz v. Uhr
656765/22 Simone v. Merrill Lynch & Co. Inc. Et Al
159291/23 The Board of Mgrs. of 311 West 83rd St. Condominium v. The Beis, Inc.
651050/21 The Board of Mgrs. of The Seaport South Condominium v. Gobin
157179/24 Tomaszewski v. 530 Adler Rlty. Rl
156123/24 Umane v. 250 E. 87 Owners Corp. Et Al
650103/22 W Associates v. Lee
650205/24 Young v. Silverback Dev. Et Al
652499/20 Zurich American Ins. Co. A/s/o Capital Properties Services, LLC, Trinity Centre, LLC, And Capital Properties Mgt., Inc. Et Al v. P.S. Marcato Elevator Co., Inc.

Motion

152067/25 550w21 Owner LLC v. The Board of Mgrs. of 120 Eleventh Ave. A/k/a Lifesaver Lofts Condominium Et Al
652336/25 Akf Inc v. Cartagena Cleaning LLC Et Al
650140/18 Chicho & Son Corp v. Sabatino
654685/23 Fidi Creatives LLC v. Skapos LLC Et Al
153767/25 Fuhr v. Smith
100090/25 Pace v. N.Y.C. Board of Education Retirement System Board of Trustees Dallas Chiles
653217/24 Rincon v. Allen

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150976/23 50 West St. Condominium Et Al v. Jdm Washington St. LLC
162248/24 Amguard Ins. Co. v. Canales Bustamante
652109/23 Barone v. Green Esq
655641/23 Jiangsu Mega Hldgs. Co., Ltd. v. Louise Paris
652043/21 Kapitus Servicing, Inc. v. Caraballo
101265/24 Lichaw v. Lichaw
150241/22 NYU Langone Hosps. v. Providence Health Plan
653716/23 Prime Contractors Inc. v. Utb-United Tech., Inc. Et Al
453733/24 NYC Et Al v. Home Assist 923a Corp.

Motion

652109/23 Barone v. Green Esq
655641/23 Jiangsu Mega Hldgs. Co., Ltd. v. Louise Paris
101265/24 Lichaw v. Lichaw

Part 9

Justice Linda M. Capitti
60 Centre Street
Phone 646-386-3848
Room 355

THURSDAY, MAY 15

365590/23 Immordino Borner v. Borner

Part 11

Justice Lyle E. Frank
60 Centre Street
Phone 646-386-3314
Room 412

THURSDAY, MAY 15

650613/23 Medallion Bank Et Al v. 1212 Taxi LLC Et Al
157438/17 Mendez v. 512-514 Rlty. LLC
158363/23 Richardson v. Beal
152002/24 The Standard Fire Ins. Co. v. Cisneros
155703/25 Torys Llp v.

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650613/23 Medallion Bank Et Al v. 1212 Taxi LLC Et Al

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650947/25 Acar v. Amric LLC
153289/19 Board of Mgrs. of The v. 141 East 88th St.
159765/21 Charlotte Anderson v. Akam Associates, Inc., Et Al
656229/23 Clarke Contracting LLC v. Promethean Builders LLC Et Al
158487/23 Cox v. 36 S Oxford St
650017/22 Joseph L. Balkan, Inc. v. Loguidice
650794/25 Mugrabi v. Empire Chesapeake Hldgs.
151621/24 Reboh v. 173-74 Owners Corp. Et Al
650072/22 Rotbard v. Micro Office Mgt. L.L.C. Et Al
151406/24 Sun v. Son
653720/22 Sysco Foods Corp. v. Maman
157135/22 Unitrin Safeguard Ins. Co. v. Barker

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159765/21 Charlotte Anderson v. Akam Associates, Inc., Et Al
151621/24 Reboh v. 173-74 Owners Corp. Et Al

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650218/24 Army Const. LLC v. Nat. Door & Hardware Inc. Et Al
654058/24 Art Capital Group LLC Et Al v. Mugrabi
654292/24 Fizz Social Corp. v. Flower Ave, Inc. D/b/a Sidechat And/or Yik Yak
154346/24 Grande Gusto Ristorante LLC v. Jerome G. Stabile
654155/21 Herald Center Dept. Store of NY LLC v. Shchegol
659762/24 I2c Inc. v. Purewrist LLC
159247/24 Supreme Co. I LLC v. NYS Div. of Housing And Community Renewal Et Al
154846/23 The Jewish Pres Inc. v. NYC Dept. of Finance
151815/23 U.S. Bank Trust Nat. Assoc. v. Hasegawa

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650218/24 Army Const. LLC v. Nat. Door & Hardware Inc. Et Al
654155/21 Herald Center Dept. Store of NY LLC v. Shchegol
151815/23 U.S. Bank Trust Nat. Assoc. v. Hasegawa

Part 12

Justice Leslie A. Stroth
60 Centre Street
Phone 646-386-3273
Room 232

THURSDAY, MAY 15

100093/25 Henry-Watt v. Sutphin Supreme Court
162004/18 Janiak v. Holliswood 32 LLC C/o
152166/25 Ostrager v. Lipsky
157958/19 Plaza v. Clune Const. Co. Lp

FRIDAY, MAY 16

154193/25 Agallas Equities v. NYC Economic Dev. Corp. Et Al
650851/25 Akf Inc. v. Sunrise Cafe Fairview Inc Et Al
152512/25 Carthage 124th L.P. v. Seay
154390/24 Consumer Portfolio Services, Inc. v. Perez De Peguero
450616/25 D'Auria v. Metro-North Commuter RR.
161409/20 Difiore v. Cardella Trucking Co., Inc. Et Al
152924/25 Doe v. Alexander
152097/25 Doe v. Alexander
160362/23 Fasano v. Lewis North White Plains L.P Et Al
153106/24 Fortelus Funds Investments Trust Et Al v. Tpg Capital Mgt.
651355/25 Gbav v. King
655721/24 Geocomp v. Aecom Et Al
952278/23 Holt v. Rose
152560/25 Koste v. Alexander
162227/24 Patel v. United Dental Corp. Et Al
153661/21 Rodriguez v. 1562/1564 Second Rlty. LLC Et Al
659722/24 Saulnier v. Thomas Scientific
154698/25 Schellens v. NYC Et Al
650552/25 Sirmans v. Airbnb, Inc.
158402/20 Yates v. 568 B'way. Prop. LLC

MONDAY, MAY 19

153158/25 Beria v. NYS Dept. of Motor Vehicles
155673/23 Madhoo v. 51-53 LLC
152206/24 Montemerlo v. Crisp
152432/24 Travelers Personal Ins. Co. v. Rios

Part 14

Justice Arlene P. Bluth
60 Centre Street
Phone 646-386-3219
Room 432

THURSDAY, MAY 15

161222/20 Anthony v. Ultimate Vapor Source Inc., Individually And D/b/a Z Vape Station Et Al

FRIDAY, MAY 16

654881/23 Alumaline, Inc. v. Colony Insurance Group
160683/21 Brookford v. Epstein Ph.D
653821/23 Fidelity Nat. Title Ins. Co. v. Barrister Land
651282/22 Rxr Hb Owner LLC v. Transnat. Mgt. Systems LLC Et Al

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655515/23 Belfor Long Island v. Poli
157655/22 Benfield Partners, Inc. v. Home Record LLC Et Al
157656/22 Benfield Partners, Inc. v. Home Record
652487/24 Con Ed Co. of New York, Inc. v. Northline Utilities
651569/24 Edwards v. Zero Below Trucking Corp. Et Al
653360/23 Essmidi v. Koch
654767/23 Garfinkel v. Gans
154671/22 Hereford Ins. Co. v. Mateo
651394/20 Jf Capital Advisors v. Merchants Hosp.ity LLC
652948/23 Lanmark Group, Inc. v. NYC Dept. of Design And Const. Et Al
653838/21 Maxum Industries v. Hilt Const., Inc. Et Al
656245/23 Mongiove Associates v. NYC
160913/20 Perez v. NYC
652823/23 Sorkin v. Tudor City Greens, Inc. Et Al
651600/23 State Artist Mgt. v. Alquist

Part 15

Justice Jeanine R. Johnson
60 Centre Street
Phone 646-386-4462
Room 116

THURSDAY, MAY 15

365015/19 Milanese v. Milanese
321584/23 Pena v. Pichardo Dominguez

FRIDAY, MAY 16

365011/24 Senior v. Hayward
365365/24 Smith v. Brysky

MONDAY, MAY 19

150089/19 Demski v. NYC
320222/24 Hirata v. Mori

Part 17

Justice Shlomo S. Hagler
60 Centre Street
Phone 646-386-3283
Courtroom 335

THURSDAY, MAY 15

151871/17 Bokman v. Manhattan Motor Cars Inc.
154146/25 Foxwood Rlty. LLC v. NYS Div. of Housing And Community Renewal Et Al
952053/23 Perednia v. Archdiocese of NY Et Al
154289/25 Quinan v. NYS Div. of Housing And Community Renewal Et Al
150589/21 Salva v. Metro-North Commuter RR. Co. Et Al
150536/20 Trustees of Columbia v. Rael Automatic Sprinkler
160740/21 Zubi v. Hendrickson

FRIDAY, MAY 16

156251/20 Dawgul v. 157 West 57th St.
152849/25 De Novais v. Wiley
156105/21 Garcia v. The Board of Mgrs. For Edgar House Condominium Et Al
157914/20 Lalsingh v. Con Ed, Inc.
452911/23 Pecora Group Dev. LLC v. Metro. Transportation Auth.
155713/21 Pickney v. 460w34 Owner LLC Et Al
152760/13 Residential Board of Trump v. Kiti Int'l Corp.
656211/17 Scott v. Leventhal
651750/22 Union Mutual Fire Ins. Co. v. Badri II LLC Et Al
655829/24 Victor v. Manhattan Pl. Condominium Et Al

MONDAY, MAY 19

156419/20 Gabriele v. Boyarsky
651439/24 Lampkin v. Class 5, Inc. A/k/a Class 5 Films Et Al
156102/20 Norton v. Brodsky Organization Et Al
159905/19 Rosa v. Port Auth. of NY

Court Calendars

Part 19

Justice Lisa A. Sokoloff
60 Centre Street
Phone 646-386-3979
Room 540

Part 20
ADR

Justice Deborah A. Kaplan
60 Centre Street
Phone 646-386-3300
Courtroom 422

Part 24
Matrimonial Part

Justice Michael L. Katz
60 Centre Street
Phone 646-386-3285
Courtroom 325

THURSDAY, MAY 15

350006/20 Ader v. Ader—9:30 A.M.
365102/24 Margolies v. Margolies—2 P.M.
365125/24 Santos v. Brown
311287/19 Silvers v. Silvers

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311287/19 Silvers v. Silvers

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365297/24 Fish v. Noguchi—12 Noon
365297/24 Fish v. Noguchi
311287/19 Silvers v. Silvers—10:30 A.M.
305051/18 Snow v. Snow—9:30 A.M.

Motion

365297/24 Fish v. Noguchi

MONDAY, MAY 19

312569/15 Bova v. Guerriero

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312569/15 Bova v. Guerriero

Part 26

Justice Ta-Tanisha D. James
60 Centre Street
Phone 646-386-4462
Room 438

THURSDAY, MAY 15

365148/21 Panos v. Panos
306738/19 Park v. Butkow

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365148/21 Panos v. Panos

Part 28

Justice Aija Tingling
60 Centre Street
Phone 646-386-4372
Room 543

MONDAY, MAY 19

365110/23 Britton v. Britton
365291/24 Foss v. Friedman
320344/24 Pang v. Wang

Motion

365291/24 Foss v. Friedman

Part 30V

Justice Judith N. McMahon
60 Centre Street
646-386-3275

THURSDAY, MAY 15

157477/24 Stumacher v. Medical Liability Mutual Ins. Co. Et Al

FRIDAY, MAY 16

805079/25 Louise McCain Johnson Deceased v. Henry J. Carter Specialty Hosp.

Part 33

Justice Mary V. Rosado
60 Centre Street
Phone 646-386-3894
Room 442

THURSDAY, MAY 15

155707/22 Borja v. NYC Et Al
161132/22 Gil v. Gvs Properties II
153225/22 Hereford Ins. Co. v. 21st Century Chiropractic Care Et Al
156957/24 Individually And As Mother And Natural Guardian of L.B. v. Brussels Equities Hldg. Ltd. Partnership Et Al
650998/25 Montfort v. Leslie J. Garfield & Co., Inc.

FRIDAY, MAY 16

152151/25 Baychester Retail III Llc v. NYC Et Al
152046/25 Cobaugh v. NYS Board of Parole
161716/24 Metrospeedy Operations v. Nordstrom
101431/24 Spencer Meirowitz v. Virginia Lopreto
152410/22 The Gap, Inc. v. James Hunt Const. Co., Inc.

MONDAY, MAY 19

153284/25 Board of Mgrs. of The Textile Bldg. Condominium v. Board of Mgrs. of The Worth Bldg. Condominium
450963/25 Nj Funding Inc. v. Hen

Motion

450963/25 Nj Funding Inc. v. Hen

Part 34

Justice Dakota D. Ramseur
60 Centre Street
Phone 646-386-4370
Room 341

FRIDAY, MAY 16

161364/18 Abreu v. Restani Const. Corp
150282/22 American Fire And Casualty Ins. Co. v. Mt. Hawley Ins. Co. Et Al
451600/19 Board of Education of The v. Fequiere

MONDAY, MAY 19

150154/22 Garcia v. 44-45 B'way. Rlty. Co., LLC Et Al
152210/23 Nicholas v. Amc Entertainment Hldgs., Inc. D/b/a Amc Lincoln Square 13 Et Al
154817/22 Prinz v. NYCHA

Part 37
IAS Part

Justice Arthur F. Engoron
60 Centre Street
646-386-3222
Room 418

THURSDAY, MAY 15

157374/24 Agc1 LLC v. Gwb 179 Rlty. LLC Et Al
805320/23 Ahmed v. NYC NYCH&HC Corp. Et Al
805087/23 Cheng v. NYC NYCH&HC Corp. Et Al
452621/20 Franco v. NYCH&HC And
161851/23 Gunther v. 37-39 West 8 Associates L.P.
159041/22 McNamara v. Cosmic Rlty. Partners LLC Et Al
152788/15 Mishkin v. Andrea
157401/22 Morales v. Rambles Real Estate
653535/22 Mt. Hawley Ins. Co. v. Pathforward Consulting, Inc.
450181/21 Ocasio v. NYCH&HC Corp. Et Al
805038/23 Reyes v. Ding M.D.
805134/22 Robinson v. Lakoff M.D.
805306/24 Swaby v. NYC NYCH&HC Corp. Et Al
805298/21 Szymanski v. NYCH&HC Corp. Et Al
450653/25 Town of Hempstead Et Al v. Hochul
651063/23 Uddin v. Abdin

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159041/22 McNamara v. Cosmic Rlty. Partners LLC Et Al

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650212/23 Con Ed Co. of New York, Inc. v. Scottsdale Ins. Co.
652662/24 Linde Canada, Inc. v. Respironics, Inc. D/b/a Philips Respironics Et Al
153621/24 Rodriguez v. NYCTA
650030/21 State Nat. Ins. v. Hudson Excess Ins.

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153621/24 Rodriguez v. NYCTA
650030/21 State Nat. Ins. v. Hudson Excess Ins.

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805033/21 Campbell v. Carryl M.D.
659494/24 Omada v. Hunt

Part 43

Justice Robert R. Reed
60 Centre Street
Phone 646-386-3238
Room 222

THURSDAY, MAY 15

652500/19 Fred Mermelstein v. Waspit Group, Inc.
651096/21 Gilbane Residential Const. LLC v. Allied World Ins. Co. Et Al
654614/20 Leane v. Mishcon De Reya Llp
650981/25 Penn Hotel Senior LLC v. Chetrit
655197/24 Rosset Family Legacy Hldgs. LLC v. Oakes
657677/19 Tarro v. Amadei
850030/22 Wilmington Trust v. 9th Ave Hotel Prop. Hldg. LLC Et Al
652769/18 Wimbledon Financing Master v. Hallac

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654614/20 Leane v. Mishcon De Reya Llp

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655644/21 Copilot Travel, Inc. v. Magstar Capital
650633/25 Greer v. Fam Networks
453299/21 Trump v. Trump

MONDAY, MAY 19

651248/25 Acrotech Biopharma Inc. F/k/a Acrotech Biopharma LLC v. Casi Pharmaceuticals, Inc.
655328/19 Linda A. Lacewell v. Rocky Mountain Int'l

Motion

651248/25 Acrotech Biopharma Inc. F/k/a Acrotech Biopharma LLC v. Casi Pharmaceuticals, Inc.

Part 40TR
Judicial Mediation

Justice Suzanne J. Adams
60 Centre Street
Phone 646-386-3722
Room 300

THURSDAY, MAY 15

153423/19 A v. NYC Et Al
805311/21 Acquafredda v. Frelinghuysen Md
805240/19 Allakhverdiyeva v. Tomasula
156787/18 Andres-Valdez v. 1818 Nadlan LLC
156952/21 Barrientos v. Club Deportivo Dominicano, Inc. Et Al
155653/14 Bravo v. NYC
151506/23 Cohn v. Vogel
653833/19 Dewitt Rehabilitation And v. Bradley
452352/20 Diaz v. NYCTA
160365/20 Escobedo v. Circle Line Sightseeing
150042/11 F.A.M. Capital v. Capital Link Atm
150260/20 Falik v. NYC
805253/19 Fanok v. Moghaddam
155290/15 Francisco Rosario v. Gentry Tenants Co-Op
159244/16 Garcia v. NYC
151434/21 Garcia v. Park Ave Group Equities LLC Et Al
805371/20 Gordon v. De La Cruz
161227/15 Grullon v. Lisa Mgt., Inc.
805020/18 H. v. Silverstein
155691/19 Howard v. NYC School Support
805150/21 Huntley v. NYCH&HC And
154784/21 Infante v. Gross
452301/18 James v. NYCTA
152946/20 Kelly v. Solow Bldg. Co. II
154086/19 Lewis v. NYC
150159/18 Linares v. Massachusetts Mutual Life
161338/14 Linda Moore v. East 77th St. Rlty. LLC.
651734/19 Lizard O'S Inc. v. Baha Lounge Corp.
805233/21 Mackey v. Chaudhri M.D.
157882/19 Maxwell v. NYC
151034/20 McManamy v. NYC
805094/18 Meckes v. Choudhri
650625/20 Merchant Factors Corp. v. Bijou Int'l
805370/19 Militello v. Figgie
152167/20 Mills v. Polanco
102977/11 Molina v. NYC
150954/23 Munoz v. NYC Et Al
154015/20 Nicolisi v. Rivera
805178/22 Occhigrossi v. Poon M.D.
157261/18 Ocean Prime LLC v. Morfit
159507/19 Padro-Soler v. 166 East 96th St Owners Corp.
805221/19 Powers v. Arena
653299/20 Quisenberry v. Cleary Patterson
158497/17 Ricardo Estrada Berg-Martinez v. Flaming Saddles NYC #1
805308/17 Richardson v. Garely
805064/21 Rossillo v. United Medical Associates
157514/21 Smith Jr. v. Jane St. Hosp.ity LLC Et Al
805018/18 Song v. Marn
805279/19 Sragow v. Jaffin
159879/22 Sumrall v. Motivate LLC Et Al
451890/19 Torres v. NYCTA
805111/16 Townson v. NYCH&HC And
805340/19 Trindade v. Rock
157330/21 Venegas v. Cpc Norfolk Senior Housing Dev. Fund Corp. Et Al
156741/19 Waldowsky v. 15 Hudson Yards Condominium
805412/20 Westmoreland v. Badani
151163/21 Worg v. NYC
654758/19 Yasha Ramen Corp. v. 940 Amsterdam Corp.
155624/19 Yates v. 132 W. 125 Co., LLC
154429/17 Young v. P.S. 71 Associates LLC

FRIDAY, MAY 16

654679/20 Juhi LLC v. Pidich
153485/22 Sliczner v. NYU Langone Health System Et Al

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653923/22 20-22 Prince LLC v. Bruner
652930/18 270 Rlty. LLC v. Shi
654858/16 436 West 52 LLC v. Lopes Soares
157211/23 622 Third Ave. Co. LLC v. Hyatt Leader Ltd
653230/20 American Transit Ins. v. Advanced Orthopaedics Pllc
150696/22 Barner v. Martinez
157689/21 Bondarenko v. Eagle Team NYC Cr LLC Et Al
161268/21 Bonomi v. Makover
653010/22 Brandes v. Hussaini
655514/18 Builders -R- Us Const. v. 810 River Ave. Housing
152348/22 Crisostomo v. Zaidi
651566/18 Cui v. Joyelle Tsai Design, Inc.
151994/22 Davison v. Jeanlouis
159436/18 Diaz De-Rivas v. Esplanade 99 LLC
152811/18 Fischer v. Vno 225 West 58th St. LLC
155221/19 Frederick v. NYC Partnership Housing
152977/22 Gilbert v. Casilla
159028/21 Gray v. Uber Technologies, Inc. Et Al
654009/23 Guido v. 49 Ira Court LLC Et Al
154881/19 Kuryatnikova v. Hasan
155551/18 Macmenamin v. 95th And Third LLC
154869/15 McCarthy v. Battery Park City Auth.
156991/18 Modesta v. Peruvian Connection LLC
151029/19 Morales v. Bekiers
805283/19 Nelson v. Larchmont Owners Corp.
152309/20 Nest Seekers v. Daniel Group
160161/17 Ortega v. Bigappleview LLC
152326/15 Paredes v. Cobra Restaurant, Inc.
153660/18 Puentes v. 4260 B'way. Condominium
651110/14 Ramme v. Wolfson
652345/18 Saha v. Hofer
651458/21 Saltzman v. Biasi
805313/19 Storm v. King
652285/21 Third And Fifty Eighth LLC v. Trimarco
150421/19 Tibbs v. De'longhi America Inc.
155443/20 Uddin v. Evans
652148/21 Yao v. Miwa USA Corp

Part 44

Justice Jeffrey H. Pearlman
60 Centre Street
Phone 646-636-3370
Room 321

THURSDAY, MAY 15

321544/25 Allen v. Modeste
452911/24 Best-Caraballo v. Caraballo Jr.
320854/22 Jackson v. Canton-Jackson
309389/18 Rosenfeld v. Rosenfeld
365170/24 Savage v. Savage
365505/24 Savoy v. Pirie
320058/25 Shapira v. Shapira
365698/23 Sun v. Atema

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321544/25 Allen v. Modeste

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365811/23 Dalessandro v. Dalessandro
321124/20 Goldberg v. Goldberg

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350008/24 Arellano v. Martinenko
365751/23 Colston v. Colston
322267/24 Dawodu v. Dawodu
301198/24 De Saint v. De Saint
321345/25 Islam v. Hossain Hoque
365443/24 Plugaru v. Grinkevic
320262/23 Ruiz v. Munoz
365168/25 Sista v. Rogers Karau
321282/24 Sobers v. Sobers

Motion

350008/24 Arellano v. Martinenko
321282/24 Sobers v. Sobers

Part 45
Commercial Div.

Justice Anar Rathod Patel
60 Centre Street
Phone 646-386-3632
Room 428

THURSDAY, MAY 15

652472/24 Aerogen LLC Et Al v. Tapjets Hldgs. Inc. Et Al
654233/24 Diane D'Angelo v. Kwoka
654297/24 M. Hidary & Co., Inc. v. Waterfront Promotional Merchandising LLC Et Al

FRIDAY, MAY 16

659538/24 Ria R Squared, Inc. v. Shinhan Securities Co., Ltd.
659763/24 Shenzhen Jinhongtai Equity Investment Fund Mgt. Co., Ltd. Et Al v. Dogness (int'l) Corp. Et Al

MONDAY, MAY 19

653931/24 Ancoris Securities LLC Et Al v. Hardee Fresh LLC
452749/24 People of The State of NY By Letitia James Attorney General of The State of NY v. Tiktok Inc. Et Al

Part 48
Commercial Div.

Justice Andrea Masley
60 Centre Street
Phone 646-386-3265
Room 242

THURSDAY, MAY 15

659691/24 Egan Tax And Books Ltd. Et Al v. Dsj Advisory Group
652933/23 Egerton Capital Corp. v. Wh Nagog Gp LLC
653395/24 Kasselakis v. Tiptree, Inc. Et Al
653029/23 Wh Nagog Gp LLC v. Weiss

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653395/24 Kasselakis v. Tiptree, Inc. Et Al

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653261/24 Ai Amped I v. Hanson
653959/22 Aqualaro Corp v. Equiniti Trust Co. D/b/a Eq Shareholder Services/shareowner Services Et Al
652255/23 Bfg 104 LLC v. Greenwich Business Capital
650336/25 Bsprt Jpm Loan v. Jakobowitch
156174/24 Executive Workspace LLC v. Electrify America LLC
655261/23 Greenwich Business Capital v. Bfg 104
652747/24 Peak Uk Bidco Ltd. v. Angelo, Gordon & Co., L.P. Et Al

MONDAY, MAY 19

659372/24 4030 Phoenix Apartments v. Kia
650643/17 Magomedov v. Lebedev
652507/23 Malekan v. Malekan
651795/24 Sig Cre 2023 Venture LLC v. Rosen
652387/22 The Board of Mgrs. of 252 Condominium v. World-Wide Hldgs. Corp. Et Al

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659372/24 4030 Phoenix Apartments v. Kia
650643/17 Magomedov v. Lebedev
652387/22 The Board of Mgrs. of 252 Condominium v. World-Wide Hldgs. Corp. Et Al

Part 49
Commercial Div.

Justice Margaret A. Chan
60 Centre Street
Phone 646-386-4033
Room 252

THURSDAY, MAY 15

652698/25 Quinn Emanuel Urquhart & Sullivan Llp v. Desktop Metal, Inc.

FRIDAY, MAY 16

850639/23 Aareal Capital Corp. Et Al v. 462bdwy Land
654218/23 Brand Squared LLC v. Ryse Up Sports Nutrition
657040/19 Charles Condominiums v. Victor Rpm First
651535/25 in The Matter of The Application Interest Financial v. Drivewealth
153838/20 Patino v. 51 West 81st St. Corp.
650028/24 Talipot Esg Investments LLC Et Al v. Bulltick Financial Advisory Services LLC Et Al

Motion

651535/25 in The Matter of The Application Interest Financial v. Drivewealth
650028/24 Talipot Esg Investments LLC Et Al v. Bulltick Financial Advisory Services LLC Et Al

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653472/20 Bsp Agency v. Katzoff
451426/20 Cassaforte Ltd. v. Pourtavoosi
160932/19 Gleissner v. Geico Ins. Agency, Inc.

Part 53
Commercial Div.

Justice Andrew S. Borrok
60 Centre Street
Phone 646-386-3304
Room 238

THURSDAY, MAY 15

650374/23 Gilbert v. Winston
159160/22 Global Tech Industries Group, Inc., Et Al v. Sls Group
653775/23 Prosight Specialty Mgt. Co., Inc. Et Al v. Altruis Group
654196/21 Seaton v. Babad
659787/24 Trachten v. Wolowitz
652422/23 Wohp Lender I LLC v. Regard Recovery LLC Et Al

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653775/23 Prosight Specialty Mgt. Co., Inc. Et Al v. Altruis Group

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650334/23 Frontier-Kemper Constructors, Inc. v. NYC (contr. 542b - Cleaning And Inspection of City Tunnel #3 Stage 2)
652518/18 Mei v. Wang
651492/23 Real Prop. Int'l Ltd. v. Augustin Plains Ranch

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650334/23 Frontier-Kemper Constructors, Inc. v. NYC (contr. 542b - Cleaning And Inspection of City Tunnel #3 Stage 2)

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653758/24 Ceratosaurus Investors v. B2c Alternative Equity
651080/20 Gurewitsch v. Korff
651033/23 Haruvi v. Hungerford
650599/22 Mark A. Zittman v. The Bank of NY Mellon
657115/21 Mark A. Zittman v. The Bank of NY Mellon
656037/21 Mark A. Zittman v. The Bank of NY Mellon
659841/24 Mitchell Consultants NY Corp. v. 77 Rlty. Owner LLC
154984/21 Wells Fargo Bank v. X

Ready Trial

154984/21 Wells Fargo Bank v. X

Part 54
Commercial Div.

Justice Jennifer G. Schecter
60 Centre Street
Phone 646-386-3362
Room 228

THURSDAY, MAY 15

650367/24 Fora Financial Advance v. 4 Pillar Consulting
656226/23 Gerasymenko v. Symbion Power Services U.S., Inc. Et Al
651241/25 King Contracting Group NY Inc. v. Bober
650309/24 Linda Ramone, Individually, As A Trustee of The Linda Cummings-Ramone Living Trust And Survivor Trust, And Derivatively on Behalf of Ramones Prod.ions, Inc. v. Frey
654144/18 McCarter & English v. Nat. Collegiate
652275/22 Sl 4000 Connecticut LLC Et Al v. Cbre, Inc.
656350/23 Spartan Capital Securities v. Cedar Hldgs. Mgmt

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651241/25 King Contracting Group NY Inc. v. Bober
654144/18 McCarter & English v. Nat. Collegiate

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650118/24 Change Lending v. 777 Partners LLC Et Al
655756/18 Hai-2 v. Blackrock Financial
651241/25 King Contracting Group NY Inc. v. Bober
152591/24 Lsc West 36th & 39th St LLC v. Rosenberg
651323/23 Novack v. Imageware Systems
652864/23 Plymouth St. LLC v. Sitt
656857/21 Shatz v. Chertok
650973/17 Talking Capital Windup LLC v. Omanoff

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655756/18 Hai-2 v. Blackrock Financial
656857/21 Shatz v. Chertok

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652032/21 Epac Technologies Ltd v. Interforum S.A.
650005/24 Fundamental Partners IV Lp v. Gajavelli
651101/22 Ria R Squared, Inc. v. Dw Partners

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652032/21 Epac Technologies Ltd v. Interforum S.A.

Part 57

Justice Sabrina Kraus
60 Centre Street
Phone 646-636-3195
Room 218

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950275/21 G. v. NYC
950052/20 K. v. Archdiocese of NY
159777/19 Metro. Prop. And v. Sebco Laundry Systems Inc
160364/17 Steward v. 221 West 26th St.
950730/21 Wilson v. Archdiocese of NY Et Al

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950208/21 Andrews v. Our Lady Star of The Sea Et Al
950362/20 Baldassano v. Roman Catholic Parish Church Et Al
951079/21 Doe v. Archdiocese of NY
950714/21 Doe v. Archdiocese of NY
951109/21 Doe v. Roman Catholic Parish Church of Our Lady Star of The Sea.
951388/21 Garner v. NYC Et Al
950692/20 H. v. Archdiocese of NY
950153/21 Krempl v. Roman Catholic Archdiocese of NY Et Al
950250/20 M. v. Archdiocese of NY
950446/20 R. v. Archdiocese of NY
950290/21 S. v. NYC
153641/20 Varga v. Ambassador Theatre Group

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950089/21 A. v. NYC
950495/20 Ames v. Archdiocese of NY
950350/21 B. v. NYC
453080/21 Bruno v. The Childrens Village Et Al
950689/20 C. v. NYC
950291/21 D. v. NYC
450867/22 Dixon v. The Children's Village Et Al
950042/21 Doe - 18987 v. The Children's Village
950106/19 Doe v. Archdiocese of NY
950199/20 Doe v. Archdiocese of NY Et Al
950578/21 Doe v. Archdiocese of NY
950732/20 F. v. NYC
950450/20 H. v. NYC
950670/21 J. v. Roman Catholic Archdiocese
950038/21 J.P. v. Children's Village
950008/21 John Doe - 18770 v. Children's Village
950009/21 John Doe - 18923 v. Children's Village
452009/21 John Doe - 18253 v. The Childrens Village Et Al
950037/21 John Doe - 18942 v. The Children's Village Et Al
950028/21 John Doe - 18995 v. Children's Village
950054/21 John Doe - 19023 v. Children's Village
950044/21 John Doe - 19027 v. The Children's Village Et Al
950114/21 John Doe - 19031 v. Children's Village
950156/21 John Doe - 19096 v. Children's Village
950175/21 John Doe - 19114 v. Children's Village
950116/21 John Doe - 19203 v. Children's Village
950134/21 John Doe - 19237 v. Children's Village
950483/21 John Doe - 19449 v. Children's Village
450868/22 John Doe-18065 v. The Childrens Village Et Al
451017/22 Johnson v. The Childrens Village Et Al
451016/22 Johnson v. The Childrens Village Et Al
950269/21 L. v. NYC
950130/21 M. v. NYC
950973/21 Marria v. NYC Et Al
950261/20 N. v. NYC
950144/21 O'Grady v. NYC Et Al
950266/21 R. v. NYC
950101/20 S. v. NYC
950355/21 S. v. NYC
451018/22 Sartory v. The Childrens Village Et Al
950756/20 Simmons v. NYC Et Al
950138/21 Soto v. Roman Catholic Archdiocese
950567/21 T. v. NYC
451788/21 Valentin v. The Childrens Village Et Al
450927/23 Yancey v. The Children's Village Et Al

Part 59

Justice Debra A. James
60 Centre Street
Phone 646-386-3351
Room 331

THURSDAY, MAY 15

656547/20 25 West 26th St., Inc. v. Claudia G. Andrei
152537/21 American Express Nat. Bank v. Kleiman
151971/23 Bolanos v. 666 Fifth Owner LLC Et Al
153083/23 Butta v. Striano Electric, Inc. Et Al
100269/23 Gu v. Uber Technologies Inc.
153294/23 Kandinov v. Wo Yee Hing Rlty. Corp. Et Al
156821/22 Yunga v. Tishman Const. Corp. of NY Et Al
150624/23 Zeferino v. Innoventor Properties LLC Et Al

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150990/23 Laby v. Structure Tone
159592/22 Portfolio Media v. NYS Office of Court Admin.
160508/22 R.B. v. Public School 72 Lexington Academy Et Al

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159592/22 Portfolio Media v. NYS Office of Court Admin.

Part 60
Commercial Div.

Justice Melissa A. Crane
60 Centre Street
Phone 646-386-3310
Room 248

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652297/25 285 Madison Mezzanine LLC v. Ktb Cre Debt Fund No. 11
659668/24 Certain Underwriters At Lloyd's v. Nu Ride, Inc.
656356/22 Gogreen Diamonds Inc. v. Quantum Jewelry LLC
652769/22 Ho v. Star Contractors, Inc. Et Al
653910/24 Ink Real Estate Partners, Inc. v. Goncharov
156735/24 Smith v. 678 6th Ave. LLC Et Al

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652720/23 A Participations Ltd. Et Al v. Infinity Q Capital Mgt. LLC Et Al
655814/24 Afi Solar Capital Solutions v. Vielectron
659093/24 Jacobson v. USAA Life Ins. Co. of NY Et Al
654643/24 Nationwide Mutual Ins. Co. Et Al v. O3 Industries
654834/23 Sky Chefs, Inc. v. Automatic Data Processing, Inc.

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652694/23 Better Mobile Security, Inc. v. Amerisourcebergen Services Corp.
157295/21 Great Lakes Ins. Se in Its Own Right And/or As Subrogee of Pacific Gulf Shipping Co. v. American Steamship Owners Mutual Protection And Indemnity Assoc. Inc. A/k/a The American Club Et Al

Part 61
Commercial Div.

Justice Nancy M. Bannon
60 Centre Street
Phone 646-386-3169
Room 232

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654974/22 46e82 Investment LLC v. Atlas Union Corp. Et Al
653815/20 Atlas Union Corp. v. Bradley
656423/21 Ayres Argentina Master Fund Ltd. v. Tglt S.A.
650549/24 Gelman v. Gelman
651234/23 Midway Wind v. Siemens Gamesa Renewable Energy, Inc.
652436/24 Processa Pharmaceuticals, Inc. v. Elion Oncology, Inc.
650048/23 Riverdale Jewish Center Et Al v. The Bklyn. Union Gas Co. Et Al
653273/24 Thielmann v. Iss Ex, Inc.
656507/22 Wgl Midstream Mp v. Meade Pipeline Investment

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153949/19 Alp, Inc. v. Park West Galleries, Inc.
653842/22 Arlus Owner LLC Et Al v. 829 Mad. Ave. LLC Et Al
650582/22 Spin Capital v. Golden Foothill Ins. Services

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651879/24 Map Health Holdings v. Espresso Capital
659256/24 The Republic of Togo v. 40th Dev. LLC Et Al

Transit Authority Settlement Part

60 Centre Street
Phone 646-386-3281
Room 408

80 CENTRE STREET

Part 4

Justice Judy H. Kim
80 Centre Street
Phone 646-386-3580
Room 308

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155573/22 Aguilar v. Walsh
154904/24 Alcivar v. The Trustees of Columbia Univ. in NYC Et Al
150134/21 Alves v. Brookfield Properties
651371/24 Boutros v. State Farm Fire And Casualty Co.
151626/24 Bryan v. The NYCTA Et Al
151514/22 Cassas v. Compass Holidays Inc. Et Al
158983/23 Chubb Nat. Ins. Co. v. Patel
158994/22 Digennaro v. World Trade Center Performing Arts Center, Inc. Et Al
160741/23 Gaidis v. Nat. RR. Passenger Corp. Et Al
160393/21 Galeano v. Ninhursag Properties LLC
150597/22 Gordon v. Midtown Trackage Ventures LLC Et Al
152444/22 Hartford Fire Ins. Co. v. W&W Grocery Store Inc. Et Al
158562/24 Hazel v. Morton Williams Supermarkets, Inc.
153731/22 Hereford Ins. Co. v. A To Z Supply Services, Inc. Et Al
151895/22 Hereford Ins. Co. v. Mateo
160494/17 Hess v. Edr Assets LLC
152424/22 Jones v. NYC Et Al
151603/25 Law Offices of Joel B. Rudin v. NY County Dist. Attorney's Office
150777/19 Lexington Ins. Co. v. Heritage Mechanical Services
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160872/21 Musso v. 775 Washington Opco
158646/20 Nolan v. NYC
162018/19 Pedro Enrique De Sa Earp v. Reeder
160175/22 Perez Canela v. 156-166 Bowery L.P. Et Al
156468/24 Posillico v. Simon Prop. Group, Inc. Et Al
152641/22 Rawlings v. Columbus Townhouse Associates D/b/a K B Companies, Inc. Et Al
151747/22 Rebecca Chambers v. Isabella Geriatric Center, Inc.
152787/21 Reiss v. 117 West 124th St. Condominium Et Al
161115/21 Rivera v. NYCHA
154943/22 Saucer v. Board of Mgrs. of 9 Barrow Condominium Et Al
154110/22 Seneca Ins. Co., Inc. A/s/o Chungly Dev. Corp. Et Al v. Utwt Inc. Et Al
650287/24 Site 2 Dsa Commercial LLC Et Al v. Nrg Grand Delancey
153928/24 Soto Soto v. Vertigo Ventures LLC Et Al
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453292/23 Tymchuk v. Khedouri Ezair Corp. Et Al
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150814/25 Krieger v. Doe One

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100171/18 Ringel v. Fine Star Diamonds, Inc.

Part 5
City Part

Justice Hasa A. Kingo
80 Centre Street
Phone 646-386-3374
Room 320

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151131/18 Colin Bartley (aka Everett v. Sergeant Elias Vasquez
159317/24 Guerrero v. NYC Et Al
158409/21 Hernandez v. NYC Et Al
151021/21 Morales v. Martinez

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152787/25 Garcia v. NYC Et Al
157797/22 Rios v. NYC

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157918/20 Rivera Alicea v. NYC Et Al

Part 8

Justice Lynn R. Kotler
80 Centre Street
Phone 646-386-3572
Room 278

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159136/21 Cabrera v. Jpmorgan Chase Bank
151797/22 Chanos v. Tarter
160916/24 Macklin v. The Dept. of Education of NYC

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160418/18 Harlem Realty Associates v. 108 Lexington Operating LLC

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158405/20 Coppola v. Hosp. For Special Surgery
154425/22 Genius v. Alighieri Care Mgt. Inc. Et Al
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Part 21
City Part

Justice Richard A. Tsai
80 Centre Street
Phone 646-386-3738
Room 280

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156774/20 Bocoum v. NYCTA
154863/23 Garcia v. NYCTA Et Al
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450661/17 Mercado Vega v. Metro. NYCTA
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151227/22 Ad Renovation Solution Inc. v. Neely Pielet Et Al
159831/22 Ramos Gonzalez v. Sl Green Rlty. Corp. Et Al
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Part 22
Motor Vehicle

Justice Christopher Chin
80 Centre Street
Phone 646-386-3271
Room 136

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159750/23 Gonzalez v. Ryder Truck Rental Inc Et Al
156551/19 Jonathan Saldana v. Claudia E. Amaya-Escobar
150011/21 Linder v. Hussein
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161652/24 Silverio v. Uber Technologies, Inc. Et Al
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158245/20 Wallace v. Uber Technologies, Inc. Et Al
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157080/23 Galeano v. Todd Harris Co., Inc. Et Al
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153369/22 Hassan v. Mesquita
154048/24 Herrera Martinez v. Pacheco
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153293/24 Inniss v. Wilder
153920/23 Jallah v. Doe
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151955/20 Lambert v. Liberty Mutual Group Inc.
650930/22 Liberty Mutual Ins. Co. Et Al v. Manickchand
158219/22 Lopez v. Zhu
159484/22 Lopez v. Perfect Systems Inc Et Al
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154339/22 Matos v. NYC Et Al
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155307/23 McNeil v. Chicayzaloja
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150480/19 Mercado Ferreira v. Liz
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151686/24 Nunez v. Hinex
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157829/23 Banks v. Payano
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150084/23 Castillo v. Dorjee
156224/22 Castillo v. Con Ed Et Al
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154946/24 Cruz v. Wood
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154258/22 Daneshvan v. Dejesus
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161202/17 Marcuse M.D. v. Rudman
154525/23 Martin v. Heineman
155287/22 Martinez v. Delgado
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150660/23 McLaren v. Uber Technologies, Inc. Et Al
154822/24 Mead v. Center Blvd P LLC Et Al
161138/24 Mercedes v. Brkljacic
154694/24 Nguyen v. Finish Wood Inc. Et Al
155636/21 Ortiz v. Kasson
150788/24 Osmond v. Lam
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158503/17 Parra Sambrano v. Rana
150019/23 Pineda v. Schmall
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154746/24 Quiroz v. Rand
154398/23 Ramos v. Barsdale
160836/22 Reid v. Mta Bus Co. Et Al
156487/22 Ron v. Rodriguez
157632/23 Rosa v. Lesta
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154351/23 Salgado v. Rehman
154550/24 Sanchez v. Catuogno
154838/24 Seck v. Bustamante
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155985/19 Soukouna v. Ean Hldgs.
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451941/24 Walker v. James
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152773/20 Wang v. Feld
453664/21 Williams v. Roman Catholic Diocese of Bklyn. & Queens Et Al
156041/19 Wilson v. Lambert
151823/24 Zoida v. Abreu
160412/23 Zoida v. Elrac, Inc. Et Al

Part MED-2

Justice Samuel E. Wilkenfeld
80 Centre Street
646-386-3689
Room 106

Early Settlement Part 1

Justice Miles J. Vigilante
80 Centre Street
Room 106

THURSDAY, MAY 15

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153230/21 Briguglio v. Fsp 787 Seventh
160676/19 C. v. NYC
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160522/19 Coyle v. George Units LLC
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152548/18 Flood v. West 151 St. Associates LLC
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155875/18 Gregory v. Metro.
653830/19 Joseph Tacopina P.C. D/b/a v. Wallack Firm
655012/19 Kahn v. Ms/wg 1107 B'way. Owner LLC
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151651/21 Passarelli v. Board of Mgrs. of
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156093/20 Romero-Sotamba v. 33 Bre Inc.
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154123/21 Sara Tirschwell For Mayor v. Steve Kramer D/b/a Get
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158205/21 Dluzen v. Equinox Group Et Al
161135/18 Estrada Lopez v. 157-161 East 28th St. LLC
652219/18 Gilbane Bldg. Co. v. Forthill Const. Corp.
154349/22 Gomez v. 561 West 140th Residences
154797/19 Hamm v. Memorial Sloan Kettering
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157370/20 Javier-Burgos v. 545 West 162 Prop. LLC
158369/19 Johnson v. Hp Jamsta Housing
151596/20 Leban v. McGee Amusements Inc.
158012/20 Levy Energy LLC v. Frazer
159195/21 Lopez v. NYCHA
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156334/20 Philadelphia Indemnity Ins. v. 96 & Second
155291/15 Pillaga v. NYU Hosps. Center
158773/20 Ramirez v. Kbc Food Corp D/b/a C-Town
451530/18 Rodriguez v. Post Ave. L.L.C. D/b/a
160199/18 Skywire Hldgs. v. Rxmedical Dynamics

Early Settlement Part 2

Justice Samuel E. Wilkenfeld
80 Centre Street
Room 106

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154700/19 A. O. A Minor By His Mother v. NYC
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151131/18 Colin Bartley (aka Everett v. Sergeant Elias Vasquez
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151021/21 Morales v. Martinez
159506/20 Pimentel v. NYC
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451241/22 Gabelia v. NYCTA Div. of Paratransit Et Al
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155695/22 Andrews v. Opou
151970/21 Aybar-Ventura v. Mehmood
156987/21 Baxter v. T&M USA
151498/19 Berkovich v. Judlau Contracting, Inc.
156224/22 Castillo v. Con Ed Et Al
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158514/21 Lopez v. Uber Technologies, Inc. Et Al
155636/21 Ortiz v. Kasson
158503/17 Parra Sambrano v. Rana
150019/23 Pineda v. Schmall
157632/23 Rosa v. Lesta
158464/23 Salerno Jr v. Gross
155083/20 Sena v. Rim
152197/21 Shteyman v. Rodriguez
155985/19 Soukouna v. Ean Hldgs.
152488/16 Taveras v. Rosales

Part 27

Justice Denise M Dominguez
80 Centre Street
Phone 646-386-5625
Courtroom 289

Part 39

Justice James G. Clynes
80 Centre Street
Phone 646-386-3619
Room 307

THURSDAY, MAY 15

650331/25 290 Grand LLC v. The Grandaddy LLC Et Al
656522/23 5w Public Relations LLC v. V Wholesalers LLC
652047/25 79th St. Corp. v. 440 East 79th St. Owners Corp.
160188/17 Borello v. 400 Fort Washington Ave.
160988/18 Burger v. Food Emporium Inc.
158428/20 Cruz v. Lendlease Turner
161123/15 Evart v. Terzi
161314/24 in The Matter of Certified Interiors, Inc. v. NYC Et Al
161011/21 Maclean v. The Board of Mgrs. of The Ansonia Condominium Et Al
154717/21 Morel Encarnacion v. Village Community School Et Al
154970/19 Russell v. Lenox Hill Hosp.

FRIDAY, MAY 16

161343/20 Allen v. Dd West 29th LLC
159285/20 Amancha v. 720-730 Fort Washington
150151/21 Chica v. Permanent Mission of The
151205/19 Finklea v. Metro. Commuter
651586/25 Georgia Malone & Co., Inc. v. E&M Associates LLC Et Al
152874/20 Reichenbach v. Port Auth. of New
160255/21 Ruiz v. 113-119 Eat 55 Owner LLC Et Al
159794/20 Taima v. East 54th St. Properties

MONDAY, MAY 19

158205/21 Dluzen v. Equinox Group Et Al
160807/24 Gold v. Skin Spa NY - Upper West Side
154349/22 Gomez v. 561 West 140th Residences
157370/20 Javier-Burgos v. 545 West 162 Prop. LLC
151029/19 Morales v. Bekiers
153680/20 Osario v. NYC
659621/24 Trundle v. Sutton Manor Apts., Inc. Et Al
650387/25 Ukrainets v. Murtuzayev

Part 41

Justice Nicholas W. Moyne
80 Centre Street
Phone 646-386-3984
Room 327

THURSDAY, MAY 15

651249/24 218 First Avenue Associates v. Koga
650911/24 27th St. Prop. Owner LLC. v. Karpati
654685/22 31-61 Vernon Blvd LLC v. S.W.G. Services Corp. Et Al
158444/18 Aig Prop. Casualty v. High Line Const. Group
160974/23 Alvarado v. Rh 528 West 159th St. Lp
652659/23 Arlus Owner LLC Et Al v. Twain Time, Inc.
151956/23 Baker v. Flynn
151010/24 Benitez v. New Rochelle Tower Developer LLC Et Al
161568/23 Bk 39th St. LLC v. Filler
154769/23 Bourdier v. 164 B'way. Associates
159082/23 Bregin v. 40 Sutton Pl. Condominium Et Al
653369/20 Chicago Title Ins. Co. v. Citi Abstract, Inc. Et Al
653451/24 Digital Elements v. Live Wire Dev, Inc.
650033/23 Dunphy v. Giuliani
161411/23 Fraser Miller v. 416 Rogers Ave. LLC Et Al
150089/24 Greenst. v. Jacaranda Club
152614/24 Haitian Flag Day Parade Inc. Et Al v. Elie
150823/24 Hession v. Aecom Et Al
158801/23 Hicks v. Jenkins Portfolio Companies LLC Et Al
159814/23 Hotz v. Peanut Factory LLC Et Al
654364/23 Hudson 38 Hldgs. LLC v. Llabb Corp. D/b/a Llabb Co. Et Al
156905/23 Jiminian v. Popular Inc. Et Al
152373/20 Lopez v. 13-17 Laight NY LLC
155608/22 Ortega v. Key Food Stores Co-Operative Inc. Et Al
161993/23 Oxea Group Corp. D/b/a Oxea Capital v. 1253 Pequena Fashion Corp. Et Al
651699/24 Pdnyc LLC v. 27th St. Prop. Owner LLC
159253/23 Pulido v. 440 Hamilton Developer LLC Et Al
157451/23 Rodriguez v. Pavarini McGovern
161562/23 Rodriguez v. Consigli Const. Co., Inc. Et Al
150799/24 Singh v. 815 Rlty. LLC Et Al
156910/18 Stefani v. Rcb1 Nominee
155957/23 Torres v. NY Univ. Et Al
650597/23 Trincity Electric Inc. v. 244 E 52 Owner LLC Et Al
652528/24 Zamkoff v. Census S.A. Et Al

Motion

650911/24 27th St. Prop. Owner LLC. v. Karpati
161568/23 Bk 39th St. LLC v. Filler
653369/20 Chicago Title Ins. Co. v. Citi Abstract, Inc. Et Al
152614/24 Haitian Flag Day Parade Inc. Et Al v. Elie
651699/24 Pdnyc LLC v. 27th St. Prop. Owner LLC
652528/24 Zamkoff v. Census S.A. Et Al

FRIDAY, MAY 16

653566/22 Connolly v. 18 East 18th St. Tenants Corp. Et Al
156375/24 in The Matter of The Application of Edward Mullane v. Caban
654679/20 Juhi LLC v. Pidich
650574/24 Liberty Mutual Ins. Co. Et Al v. Guerrier
158679/23 Shachat v. Bensoussan

MONDAY, MAY 19

151417/24 American Transit Ins. Co. v. Paul
155277/24 Artistic Contracting Services Corp. v. Forcart
157626/23 Clavijas Fajardo v. New Puck
100619/24 Cohen v.
159733/23 Dist. Council 37 v. NYC Et Al
157880/18 Fitzgerald v. Hovasse
158433/24 Mudd v. Heller
654792/24 Repl.ment Associates v. 210 East 86th St. Corp. Et Al
150936/18 Williams v. Rxr Const.

Motion

151417/24 American Transit Ins. Co. v. Paul
157626/23 Clavijas Fajardo v. New Puck
100619/24 Cohen v.
159733/23 Dist. Council 37 v. NYC Et Al
158433/24 Mudd v. Heller

Part 50

Justice J. Machelle Sweeting
80 Centre Street
Phone 646-386-5639
Room 279

Part 51 Matrimonial Part

Justice Lisa S. Headley
80 Centre Street
Phone 646-386-3846
Room 122

THURSDAY, MAY 15

301966/19 Kagan v. Kagan
365337/22 Lee v. Blocman
309892/15 Schechter v. Schechter

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301966/19 Kagan v. Kagan
365337/22 Lee v. Blocman
309892/15 Schechter v. Schechter

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365392/22 Goun v. Goldstein
300266/23 Krupka v. Krupka
365276/21 Lebron v. Figueroa-Lebron
300106/15 Malone v. O'Meally
304309/17 Rosenthal v. Hatkoff
452935/23 Shaukat v. Martinez

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365276/21 Lebron v. Figueroa-Lebron
300106/15 Malone v. O'Meally
304309/17 Rosenthal v. Hatkoff

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321306/23 Duncan v. Kury
321940/22 Efran v. Efran
311368/19 Epstein v. Epstein
365002/23 Feldman v. Hasenpusch
303526/21 Haque v. Akther
365126/23 Kagan-Trenchard v. Kagan-Trenchard

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321940/22 Efran v. Efran

Part 73R Special Referee

Justice Diego Santiago
60 Centre Street
Room 354

Part 75R Special Referee

Justice Stephen S. Burzio
60 Centre Street
Room 240

Part 81R Special Referee

Justice Lancelot B. Hewitt
80 Centre Street
Phone 646-386-3680
Room 321

Part 84R Special Referee

Justice Jeremy R. Feinberg
60 Centre Street
Phone 646-386-3207
Room 641

FRIDAY, MAY 16

309513/17 Howells v. Saparito
652585/15 White v. Davidson

Part 87R Special Referee

Justice Joseph P. Burke
80 Centre Street
Phone 646-386-5541
Room 238

Part 88R Special Referee

Justice Deborah E. Edelman
60 Centre Street
Room 158

Part 89R Special Referee

Justice Sue Ann Hoahng
80 Centre Street
Phone 646-386-3676
Room 236

71 THOMAS STREET

Part 13

Justice Eric Schumacher
71 Thomas Street
Phone 646-386-3736
Courtroom 304

THURSDAY, MAY 15

190083/25 Black v. Coty Inc., Sued Individually And For Its Subsidiary Rimmel Inc. And/or Rimmel Int'l Ltd Et Al
190001/17 Capodicasa v. Amchem Prod.s, Inc.
190336/17 Joann Serrani v. Aerco Int'l, Inc.
190222/16 Pappacoda v. A.O. Smith Water Prods.
190015/20 Smith v. Amchem Prod.s, Inc.
190049/20 Tracy v. Amchem Prod.s, Inc.
190026/21 Van Dett v. A.O. Smith Water Prods. Co Et Al
190180/21 Zullo v. Aerco Int'l

FRIDAY, MAY 16

190082/22 Hardin v. Aerco Int'l, Inc. Et Al
190070/25 Heyman v. Aii Acquisition Corp.
190066/23 Nasr v. Charles B. Chrystal Co.
190083/21 Richard Barthelmess And Virginia Barthelmess v. A.O. Smith Water Prods. Co., Et Al
190243/22 Vellenga v. Armstrong Int'l, Inc. Et Al

MONDAY, MAY 19

190296/24 Cipollone v. Pfizer, Inc. Et Al
190015/18 Defossey v. A.O. Smith Water Prods. Co.
190006/25 Di Ruggiero v. Ab Volvo Penta Et Al
190407/18 Dugal v. Amchem Prod.s, Inc.
190320/24 Featheringill v. Minerals Technologies, Inc., Et Al
190070/25 Heyman v. Aii Acquisition Corp.
190229/18 Johnson v. Aerco Int'l, Inc.
190179/18 Lobasso v. Amchem Prod.s, Inc.
190216/21 Reyes-Vasquez v. Amchem Prod.s, Inc., N/k/a Rhone Poulenc Ag Co., N/k/a Bayer Cropscience Inc., Et Al
190269/17 Roberts McRae v. A.O. Smith Water Prods.
190097/22 Shakour v. Avon Prod.s, Inc.
190059/22 Sullivan v. A.O. Smith Water Prods. Co. Et Al
190297/24 Torres v. L'oreal USA, Inc. Et Al

Motion

190320/24 Featheringill v. Minerals Technologies, Inc., Et Al

Part 18

Justice Alexander M. Tisch
71 Thomas Street
Phone 646-386-3472
Room 104

THURSDAY, MAY 15

850003/16 Fym Millbrook LLC v. Weinberg

FRIDAY, MAY 16

950480/20 B. v. Archdiocese of NY
651195/25 Hbc Us Hldgs. LLC v. Nat. Fire & Marine Ins. Co.
950752/21 Heidcamp v. Archdiocese of NY Et Al
160806/24 in The Matter of The Application of Jpmorgan Chase Bank v. The Woodlawn Cemetery Et Al
654969/24 Selfa v. Ameriprise Financial Services
950363/21 Weber v. Archdiocese of NY Et Al

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160806/24 in The Matter of The Application of Jpmorgan Chase Bank v. The Woodlawn Cemetery Et Al
654969/24 Selfa v. Ameriprise Financial Services

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950368/20 Allen v. Archdiocese of NY Et Al
951372/21 Alverio v. Archdiocese of NY Et Al
451872/20 B. v. The Children's Village Et Al
950105/19 Bassile v. Archdiocese of NY Et Al
950440/21 C. v. Archdiocese of NY
950139/21 Collazo v. Roman Catholic Archdiocese
951071/21 Doe v. Archdiocese of NY
950342/20 Doe v. Archdiocese of NY Et Al
951315/21 Doe-19516 v. The Children's Village
951147/21 Hodges v. NYC Et Al
950083/21 John Doe - 19095 v. The Children's Village Et Al
950095/21 John Doe - 19109 v. The Children's Village Et Al
951376/21 John Doe-19585 v. The Children's Village Et Al
453279/23 Matthews v. The Children's Village Et Al
450737/22 McCray v. NYC Et Al
950415/20 McNierney v. Archdiocese of NY
950552/20 Morris v. Archdiocese of NY
453081/21 Nazario v. The Childrens Village Et Al
450275/24 Olmo v. Archdiocese of NY Et Al
452598/21 Omaro v. The Children's Village Et Al
950456/20 R. v. NYC
451992/22 Roberts v. The Childrens Village Et Al
453359/21 Roberts v. The Children's Village
950447/20 S. v. Archdiocese of NY
951334/21 Smith v. NYC Et Al
950361/20 Spagnola v. Assumption-St. Paul's Roman Et Al
451182/23 Survivor - Ca v. The Children's Village Et Al
950019/20 Washington v. Roman Catholic Archdiocese of NY Conventual Franciscans A/k/a Friars Minor Conventual A/k/a Conventual Franciscans Our Lady of The Angels Province A/k/a Order of Friars Minor Conventual Immaculate Conception A/k/a Et Al

Part 23

Justice Eric Schumacher
71 Thomas Street
Phone 646-386-3736
Courtroom 304

THURSDAY, MAY 15

190083/25 Black v. Coty Inc., Sued Individually And For Its Subsidiary Rimmel Inc. And/or Rimmel Int'l Ltd Et Al
190001/17 Capodicasa v. Amchem Prod.s, Inc.
190336/17 Joann Serrani v. Aerco Int'l, Inc.
190222/16 Pappacoda v. A.O. Smith Water Prods.
190015/20 Smith v. Amchem Prod.s, Inc.
190049/20 Tracy v. Amchem Prod.s, Inc.
190026/21 Van Dett v. A.O. Smith Water Prods. Co Et Al
190180/21 Zullo v. Aerco Int'l

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190082/22 Hardin v. Aerco Int'l, Inc. Et Al
190070/25 Heyman v. Aii Acquisition Corp.
190066/23 Nasr v. Charles B. Chrystal Co.
190083/21 Richard Barthelmess And Virginia Barthelmess v. A.O. Smith Water Prods. Co., Et Al
190243/22 Vellenga v. Armstrong Int'l, Inc. Et Al

MONDAY, MAY 19

190296/24 Cipollone v. Pfizer, Inc. Et Al
190015/18 Defossey v. A.O. Smith Water Prods. Co.
190006/25 Di Ruggiero v. Ab Volvo Penta Et Al
190407/18 Dugal v. Amchem Prod.s, Inc.
190320/24 Featheringill v. Minerals Technologies, Inc., Et Al
190070/25 Heyman v. Aii Acquisition Corp.
190229/18 Johnson v. Aerco Int'l, Inc.
190179/18 Lobasso v. Amchem Prod.s, Inc.
190216/21 Reyes-Vasquez v. Amchem Prod.s, Inc., N/k/a Rhone Poulenc Ag Co., N/k/a Bayer Cropscience Inc., Et Al
190269/17 Roberts McRae v. A.O. Smith Water Prods.
190097/22 Shakour v. Avon Prod.s, Inc.
190059/22 Sullivan v. A.O. Smith Water Prods. Co. Et Al
190297/24 Torres v. L'oreal USA, Inc. Et Al

Part 29

Justice Leticia M. Ramirez
71 Thomas Street
Phone 646-386-3016
Room 311

THURSDAY, MAY 15

154519/23 H. v. Montclare Children's School Et Al

MONDAY, MAY 19

156844/23 McNeil v. NYCHA

Part 36

Justice Verna L. Saunders
71 Thomas Street
Phone 646-386-3733
Room 205

THURSDAY, MAY 15

160095/18 Schnur v. Balestriere

FRIDAY, MAY 16

151779/25 in The Matter of The Application of Hp Promenade Housing Dev. Fund Co. Inc. v. NYS Div. of Housing And Community Renewal
651980/21 Innophos v. Rohde Asset Hldgs., Inc.
655850/21 Ysho Hldg., Inc. v. 274 Bowery Leasehold LLC Et Al

Motion

651980/21 Innophos v. Rohde Asset Hldgs., Inc.

Part 46

Justice Richard Latin
71 Thomas Street
Phone 646-386-3279
Room 210

THURSDAY, MAY 15

157606/19 Doe v. Lenox Hill Hosp.—10:30 A.M.
150036/23 Garcia v. Blvd Bistro 116th St. LLC Et Al
150468/23 Lilly v. Village Senior Services Corp. D/b/a Villagecaremax Et Al
160469/21 Mejia v. 280 West 155 Owner

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150468/23 Lilly v. Village Senior Services Corp. D/b/a Villagecaremax Et Al

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150092/23 Meril v. A—2:15 P.M.
151379/22 Napoli v. 50 Hymc Owner—9:30 A.M.
153052/23 Soriano v. Central Properties Owner LLC Et Al—10 A.M.
160547/17 Woodson v. Convent 1 LLC—10:30 A.M.

MONDAY, MAY 19

159626/23 Camarda v. Nat. RR. Passenger Corp. D/b/a Amtrak Et Al—12 Noon
162496/23 Castrovilla v. 156 Fifth Ave. Corp. Et Al—11 A.M.
158427/21 Clarke v. 76 Eleventh Ave. Prop. Owner LLC Et Al—11 A.M.
159483/22 Greene v. 451 Tenth Ave. LLC Et Al—10 A.M.
154081/23 Guest v. 119 West 71st St. Owners Corp. Et Al—11 A.M.
161626/23 Hereford Ins. Co. v. Martin
150242/22 Joseph McKernan v. World Trade Center Performing Arts Center, Inc.. Et A;
154618/20 Manko v. City Univ. of New
152701/22 Migulina Baez v. Archcare Senior Life Et Al—2:30 P.M.
160507/22 Munoz v. 151 Food Corp. Et Al—10 A.M.
154461/21 Muschel v. James T. Moriarty
151379/22 Napoli v. 50 Hymc Owner
155983/23 Osg v. Schneider
155261/21 Rico-Delgado v. NYC Dept. of Transportation Et Al—10:30 A.M.
151924/22 Stavris v. 148-154 Columbus Rlty.—10:30 A.M.
155543/22 Tucker v. Metro North Commuter RR. Et Al—11:30 A.M.
158174/22 Vargas v. Henry Phipps Plaza South Associates Ltd. Partnership Et Al—10:30 A.M.

Motion

154461/21 Muschel v. James T. Moriarty
151379/22 Napoli v. 50 Hymc Owner

Part 55

Justice James D'Auguste
71 Thomas Street
Phone 646-386-3289
Room 103

THURSDAY, MAY 15

650919/25 Abm Industry Groups v. Zamir Equities
152473/18 Aguilar v. Home Builders 1 L.P.
650333/25 American Express Nat. Bank v. Regal Wings, Inc.
150619/23 Boerke v. Nucor Const. Corp. Et Al
655750/24 Braze, Inc. v. Quidd, Inc.
451272/25 Drummond v. The NYCHA
150868/25 Ehrenberg v. Ehrenberg
161432/24 Greater NY Mutual Ins. Co. As Subrogee of 116 East 66th St. Corp. v. Sg Renovation Inc. Et Al
158935/24 Hereford Ins. Co. v. Momoti
158156/24 Johnson v. Beth Israel Medical Center Et Al
160345/24 Kaczor v. L'industrie Pizza Ip Holdco
651314/25 Massachusetts Snf 4 v. Omega Venture Capitol
151618/25 Paribello v. Osaic, Inc. Et Al
100184/25 Ramos v. NYC Dept. of Health And Mental Hygiene
655285/24 Shamayev v. Imola Const., Inc. Et Al
659662/24 Tastings, Inc. v. Ignite Entertainment Group, Inc.
652564/25 Ward v. A.G.P./alliance Global Partners Et Al
154636/25 Xirouchakis v. Ladenburg Thalmann & Co. Inc.
154565/25 Zang v. Savills, Inc. Et Al

FRIDAY, MAY 16

154325/24 158 St. & Riverside Housing, Co. Inc. v. Artifact Real Estate Dev. Co. Et Al
159486/24 Andre v. Gra Iv
156771/24 Branitz v. Related Mgt. Co.
153094/24 Combined Service Group LLC Et Al v. Inokim Inc. Et Al
160746/24 Cordero v. Zara USA
155620/25 Cordoba Legal Group Pllc v. Google LLC
652654/25 Desarrolladora Ared S.A De C.V v. Sonder USA, Inc.
155463/23 Fuller v. American Federation of State
655918/24 Gam Inventory Mgt. Services v. Gansevoort
651704/24 Global Factors v. Wall St. Pizza Et Al
158757/23 Gressey v. L&L Hldg. Co.
451098/25 in The Matter of The Application of NY Black Car Operators' Injury Compensation Fund Inc. A/k/a NY Black Car Fund As Subrogee of German Garcia v. Nat. Union Fire Ins. Co. of Pittsburgh
451095/25 in The Matter of The Application of NY Black Car Operators' Injury Compensation Fund Inc. A/k/a NY Black Car Fund As Subrogee of Miguel Pena v. American Automobile Ins. Co.
952200/23 Kyssa v. Sivananda Ashram
650400/25 Liberty Mutual Ins. Co. Et Al v. Deabreu
151639/23 Maher v. Burger Pt
154733/25 Marcial v. Police Comm'r.
151499/25 Miranda v. The Professionals-General Services, Inc. Et Al
157839/24 Papas Rkf LLC v. The Hyland Group LLC
157091/24 Samrad v. J&D Const. Co. Et Al
659022/24 Southland Hldgs. LLC v. Nasdaq, Inc. Et Al
652321/25 State Farm Fire And Casualty Co. v. Harris
157267/24 Steele v. Triton Const. Co.
450740/25 NYC v. The Land And Bldg. Known As 200 West 106th St.
151413/24 Theodore v. Jv Asset Holdco
161955/24 Toledo v. Rodriguez
451058/25 Us Dental Practices LLC v. Schwartzstein Dds

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154325/24 158 St. & Riverside Housing, Co. Inc. v. Artifact Real Estate Dev. Co. Et Al
156771/24 Branitz v. Related Mgt. Co.
153094/24 Combined Service Group LLC Et Al v. Inokim Inc. Et Al
155620/25 Cordoba Legal Group Pllc v. Google LLC
651704/24 Global Factors v. Wall St. Pizza Et Al
952200/23 Kyssa v. Sivananda Ashram
157839/24 Papas Rkf LLC v. The Hyland Group LLC
450740/25 NYC v. The Land And Bldg. Known As 200 West 106th St.

MONDAY, MAY 19

155686/25 Clemente La Brum v. NYC Dept. of Health And Mental Hygiene
155155/25 Fora Financial Asset Securitization 2021 v. Designs With Purpose
659827/24 Fresh Direct LLC v. Energy Elevator Services LLC
650683/25 Grunfeld v. Ultimate Leather Apparel
152459/25 Parcel Two Forty Two LLC v. NYC Et Al
100057/25 Ruiz-Petit v. Airbnb, Inc.
652602/25 Soliman v. Hasabelrasoul

Part 58

Justice David B. Cohen
71 Thomas Street
Phone 646-636-3347
Room 305

THURSDAY, MAY 15

150758/25 Auffray v. Columbia Univ. in NYC Et Al
156998/18 Martin v. Macy's Real Estate

FRIDAY, MAY 16

100002/24 McCord v. Jacobi Medical Center
155029/22 Min v. Grand Liberte Co-Op., Inc. Et Al
157452/23 NY Communities For Change Et Al v. NYS Unified Court System/office of Court Admin.

Motion

157452/23 NY Communities For Change Et Al v. NYS Unified Court System/office of Court Admin.

MONDAY, MAY 19

157584/24 Daggs v. Homegoods, Inc. Et Al
158562/19 Dempsey v. Guardian Veterinary
160179/19 Fabian Acosta Villamarin As v. Millstone586 LLC
154855/20 Reeves v. Associated Newspapers

Part 56

Justice John J. Kelley
71 Thomas Street
Phone 646-386-5281
Room 204

THURSDAY, MAY 15

155841/23 Douglas S. Walker Et Al v. Earl W. Brian
805304/23 Fras v. Scoma Md
805208/22 Fuentes v. The NY And Presbyterian Hosp. Et Al
805250/22 Lee v. Noho Medical
805038/24 Lutter v. Sethi M.D.
805273/22 Ndrenika v. The NY Gracie Square Hosp., Inc.
805367/20 Psonis v. Goldwyn Md
805372/22 Rahmanzadeh v. Weiser Md
805316/21 Roberts v. Goel M.D.
805304/22 Roderick v. Puskas M.D.
805086/21 Rodriguez v. Buffin M.D.
450679/16 Samuel Preschel v. NY Presbyterian Hosp.
805279/19 Sragow v. Jaffin

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805333/22 Bollinger v. Marc Mordecai Liechtung
805380/23 Javakian v. The New Jewish Home - Sarah Neuman Center
805358/22 Ray v. Shafer
805134/24 Santiago v. NYU College of Dentistry Et Al

MONDAY, MAY 19

159106/20 1641 Park Ave. Associates v. Parker
805296/20 Booth v. Lederman
805372/16 Greene-Kamen v. Enn Kong Liew
805340/24 Leszyk v. Guthrie Corning Hosp. Et Al
805336/24 Makrogiannis v. Taneja M.D.
805222/23 Michaels v. Veith
156268/20 State Farm Fire And Casualty v. Aa Acupuncture Service
805322/22 V. v. NYU Langone Health System

111 CENTRE STREET

Part 25 Guardianship

Justice Ilana J. Marcus
111 Centre Street
Phone 646-386-5675
Room 1254

Part 35

Justice Phaedra F. Perry
111 Centre Street
Phone 646-386-3016
Room 684

THURSDAY, MAY 15

650574/25 Arporan v. Delshah Mgt. LLC Et Al
158554/24 Cavalry Spv I v. Bradshaw
157073/24 Danube Logistics USA Inc. v. Chic Home Design LLC
100409/25 Durand v. NYC Dept. of Health And Mental Hygiene
653892/24 Gemini Residential LLC v. Lapushner
653806/24 Pinnacle Business Funding v. Aaron Carter Electric Inc Et Al
655838/23 Tandym Group v. Wright
651626/25 Victoria A. LLC v. Lebbos
154260/24 Whitesell v. John P. Picone, Inc.

FRIDAY, MAY 16

650217/24 4126 Rlty. Corp. v. Clean Act, Inc. Et Al
160288/24 Ambroise v. Holo Holo Et Al
154298/25 Animucka v. Singer
651053/25 Boucai 56th St. Hldgs. v. Mosley
152878/25 Doe v. Wiley
159996/24 Lee v. Lyft, Inc. Et Al
150185/25 Project 188 Prop Co., LLC v. Nick & Duke
651018/25 Ray v. Taveras
659513/24 Wesco Ins. Co. v. Bordoy

MONDAY, MAY 19

158610/15 American Express Centurion Bank v. Castaneda
650579/25 Bailey v. Vaknin
150627/24 Cavell v. Vf Corp. D/b/a The North Face Soho Et Al
152480/23 Coley v. Lead Security Group Inc. Et Al
156057/24 Con Ed Co. of New York, Inc. v. Ferran Contracting Corp.
651218/25 Davos Dev. Corp. v. Fox Unltd. Inc. Et Al
650733/25 First 34 Rlty. v. Luna
161076/23 Lizarra v. Witney Young Manor Lp Et Al
151242/24 Lopiccolo v. Walgreens Co. D/b/a Walgreens Et Al
652595/25 Pennsylvania Dept. of Revenue v. Cll LLC
150800/25 Powell v. Yotta Technologies, Inc. Et Al
153332/25 Shroff v. Colon
655039/24 Zuna 10 Corp. v. 219 Havemeyer St. LLC

Part 31

Justice Kathleen C. Waterman-Marshall
111 Centre Street
Phone 646-386-4296
Room 623

THURSDAY, MAY 15

654334/24 Cafl 2021-Rtl1 Issuer v. Perlmutter
155211/19 Manhattan Telecommunications v. Coburn & Meredith, Inc.
659469/24 Pnc Bank v. Icon Const. Gr., Inc. Et Al
151065/25 Urban Justice Center - Safety Net Project v. Wasow Park

Motion

659469/24 Pnc Bank v. Icon Const. Gr., Inc. Et Al

FRIDAY, MAY 16

651044/22 1156 Apf LLC v. Hotel Reservation Service, Inc.—10 A.M.
656567/22 36 West 35th Apt. Corp. v. Oliveira—10 A.M.
151728/22 555 Tenth Ave. LLC v. Godinho—10 A.M.
655256/21 American Express Travel Related Services Co., Inc. v. Buffalo United Group LLC—10 A.M.
651179/23 American Transit Ins. Co. v. Ayala—10 A.M.
650695/23 American Transit Ins. Co. v. Billouin—10 A.M.
159609/21 American Transit Ins. Co. v. Bogle—10 A.M.
160399/21 American Transit Ins. Co. v. Cerda—10 A.M.
654309/22 American Transit Ins. Co. v. Chambers—10 A.M.
160247/21 American Transit Ins. Co. v. Cobbs—10 A.M.
652496/23 American Transit Ins. Co. v. Concepcion—10 A.M.
157918/21 American Transit Ins. Co. v. Dawson—10 A.M.
157079/21 American Transit Ins. Co. v. Ding—10 A.M.
656726/22 American Transit Ins. Co. v. Dupre—10 A.M.
157394/21 American Transit Ins. Co. v. Exinvil—10 A.M.
158618/21 American Transit Ins. Co. v. Finch—10 A.M.
158345/21 American Transit Ins. Co. v. Geovany—10 A.M.
652535/22 American Transit Ins. Co. v. Holder—10 A.M.
158349/21 American Transit Ins. Co. v. Hughes—10 A.M.
653919/22 American Transit Ins. Co. v. Maldonado—10 A.M.
655025/22 American Transit Ins. Co. v. Matthews—10 A.M.
652184/23 American Transit Ins. Co. v. Mayancella—10 A.M.
157099/21 American Transit Ins. Co. v. Morillo—10 A.M.
651205/23 American Transit Ins. Co. v. Nunez—10 A.M.
654116/22 American Transit Ins. Co. v. Reid Jr—10 A.M.
653026/22 American Transit Ins. Co. v. Rosario—10 A.M.
154186/21 American Transit Ins. Co. v. Seye-Hill—10 A.M.
653545/22 American Transit Ins. Co. v. Skiebrooks—10 A.M.
653024/22 American Transit Ins. Co. v. Terry—10 A.M.
155005/21 American Transit Ins. Co. v. Troncoso-Aquino—10 A.M.
652587/22 American Transit Ins. Co. v. White—10 A.M.
653546/22 American Transit Ins. Co. v. Wilson—10 A.M.
154975/22 American Transit Ins. Co. v. Saavedra—10 A.M.
654081/21 Berookhim v. Health East Medical Alliance LLC Et Al—10 A.M.
651166/22 China Minsheng Trust Co. v. Hanergy Hldg. Group Ltd. Et Al—10 A.M.
453199/22 Comm'rs. of State Ins. Fund v. McKinney M.D.—10 A.M.
652844/23 Corporate Suites 757 v. Xelerate Logistics—10 A.M.
160083/23 Crafted Interiors Design & Build LLC v. Quaife
101326/23 D'Arata v. Dss (hra
650197/20 De Vazquez v. NY Proton Regional Center—10 A.M.
653025/21 Fusion Voice And Data Corp Dba Fusion Networks v. David B. Samadi—10 A.M.
151098/25 in The Matter of The Application of Battery Dance Corp. v. NYC Office of Administrative Trials And Hearings
100248/25 Jerel Cardenas v. Niantic, Inc.
150809/25 Lane v. Campion
650066/25 Liberty Mutual Ins. Co. Et Al v. Mack
161479/24 Louis Vuitton North America, Inc. v. Telesoft LLC
151172/22 Lvnv Funding LLC v. Nunez—10 A.M.
159351/21 Manhattan Surveying & Engineering P.C. v. Soho Properties Inc.—10 A.M.
652873/21 Music & Arts LLC v. Alexis—10 A.M.
450439/21 Port Auth. of NY & New Jersey v. Araujo—10 A.M.
152619/22 Ridgewood Savings Bank v. 510 West 149 St LLC Et Al
650194/20 Sanchez Myles v. NY Proton Regional Center—10 A.M.
651688/22 Sciotto v. Mayala—10 A.M.
101286/21 Sterling v. Jackobson—10 A.M.
654401/21 Strategic Funding Source, Inc. D/b/a Kapitus v. Carter—10 A.M.
653563/21 Tamsan Kuyumculuk Sanayi Ve Ticaret Ltd. Sti. v. Creations By Tamsan, Inc.—10 A.M.
653636/23 Transportation Alliance Bank, Inc. D/b/a Tab Bank, A Utah Commercial Bank v. Soripe, Inc. Et Al—10 A.M.
650759/23 Tufamerica, Inc., D.B.A. Tuff City Records v. American Recordings, Inc., F.K.A. Def American Recordings, Inc.—10 A.M.
652523/22 United Legwear Co. v. All in The Cards, Inc. Et Al—10 A.M.
155254/21 Unitrin Safeguard Ins. Co. v. Affinity Rx Et Al—10 A.M.
656390/22 Velazquez Cuautle v. Hudson Market 303 LLC Et Al—10 A.M.
653609/20 Voigt v. Willett—10 A.M.

MONDAY, MAY 19

153583/24 452 West 23 Owners, Inc. Et Al v. McCarry
151083/25 Board of Mgrs. of The 302 West 12th St. Condominium v. Ille
160032/24 Bradbury v. East 62nd St. Townhouse LLC Et Al—10 A.M.
160032/24 Bradbury v. East 62nd St. Townhouse LLC Et Al
152300/25 Chan v. Gouverneur Gardens Housing Corp. Et Al
160810/24 Duality Hldgs. LLC v. Chand Rlty. Associates Et Al
157468/24 Hernandez v. Zafir Const. Corp.
161598/24 Rutas De Lima S.A.C. v. Metro. Municipality of Lima
654401/21 Strategic Funding Source, Inc. D/b/a Kapitus v. Carter

Motion

160032/24 Bradbury v. East 62nd St. Townhouse LLC Et Al

32 Mortgage Foreclosure Part

Justice Francis A. Kahn, III
111 Centre Street
Phone 646-386-5607
Room 1127B

THURSDAY, MAY 15

850651/23 Blueberry Funding LLC v. Park Place Partners Development
152784/23 Board of Mgrs. of St. Charles Condominium II v. Annessa Degraffenreid
850443/24 Computershare Trust Co. v. 21-23 Catherine St Cc LLC Et Al
850479/24 Hilton Resorts Corp. v. Casale
850010/25 Hilton Resorts Corp. v. Johnson
850020/25 Hilton Resorts Corp. v. Niethamer
850498/24 Hilton Resorts Corp. v. Russell R. Webber
850480/24 Hilton Resorts Corp. v. Tolksdorf
850164/23 U.S. Bank Na v. Simpson
150853/23 Visual Millwork & Fixture Mfg Inc. v. Paul Rosenberg And Co., L.P. Et Al
850434/23 Wilmington Savings Fund Society v. Shah

FRIDAY, MAY 16

157550/24 American Builders & Contractors Supply Co., Inc. D/b/a Abc Supply Co., Inc., Individually And As Proposed Classrepresentative For A Class of Subcontractors And Materialmen Who Performed Work For The Benefit of Secure Roofing Inc. At The Project Involving v. Secure Roofing Inc. Et Al
850371/24 Citizens Bank v. Augustus H. Lawrence & Co LLC Et Al
850009/21 Ev4 Associates LLC v. 219 Ave A NYC LLC A.K.A
156072/24 Gokhvat Hldgs. LLC v. U.S. Bank
850314/24 Hny Club Suites Owners Assoc. Inc., By And Throught Its Board of Directors v. Peterson As Executor of The Estate of Michael Ray Peterson
850231/24 Hny Club Suites Owners Assoc. Inc., By The Throught Its Board of Directors v. Benincasa
153444/23 McCready & Rice Plumbing Inc. v. Hart Future Co. Et Al
113083/09 Onewest Bank Fsb v. Johnson
850093/25 Sig Cre 2023 Venture v. 243 West 122 Hldg.
850426/24 Wells Fargo Bank v. 521 Fifth Ave. Prop. Investors Iv

MONDAY, MAY 19

850189/21 25th St. Multifamily LLC v. 208-214 E. 25th St
850389/24 512 W. 167 Capital LLC v. Santos
161997/23 Advanced Plumbing LLC v. The Venetian Group LLC Et Al
850108/25 Deutsche Bank Trust Co. Americas As Trustee For The Registered Holders of Wfrbs Commercial Mortgage Trust 2014- Lc14 v. Cohen Ritz Retail Co.
850493/24 Hilton Resorts Corp. v. Hinds
850494/24 Hilton Resorts Corp. v. Stafford
850387/23 Piermont Bank v. 24th St. Mmp Garage LLC Et Al

Part 38

Justice Ashlee Crawford
111 Centre Street
Phone 646-386-3235
Room 1166

THURSDAY, MAY 15

100188/25 Wang v. Poon

Motion

100188/25 Wang v. Poon

FRIDAY, MAY 16

155049/24 Kapoor v. 271 Tenants Corp. Et Al
651422/21 Medallion Financial Corp. Et Al v. Ede Service Corp. Et Al

MONDAY, MAY 19

650265/22 111 E 59th St. Jv Sub LLC v. Namavar
650889/23 130 Greene Tic LLC v. Brown
654955/19 Bath & Body Works v. Miner Fleet Mgmt. Group
655039/21 Lee v. Nature Republic USA Inc. Et Al
650702/19 Universal Processing LLC v. Zhuang

Part 42

Justice Emily Morales-Minerva
111 Centre Street
Phone 646-386-3237
Room 574

THURSDAY, MAY 15

153304/22 Larry Allen v. W133 Owner LLC Et Al
151651/21 Passarelli v. Board of Mgrs. of
153222/23 Sarasota Dev. Co., LLC Et Al v. The Board of Mgrs. of The 58-60 Reade St. Condominium Et Al
653463/23 Weinstein v. Reich

Court Calendars

FRIDAY, MAY 16

152782/23 Central Air Cs Corp. v. Ran Oron Design Corp Et Al
151481/22 Deluise v. 333 East 46th St. Apt. Corp. Et Al
656197/23 Flagstar Bank v. Icon Fund USA LLC
159490/21 Lerakis Md v. Terminix Int'l Co.
100211/25 Obah v. Okeke
153810/25 Period Law Et Al v. NYC Dept. of Education
656626/20 Porsche Cars North America v. Jrm Const. Mgt.
450520/24 State of NY v. Hendrickson

MONDAY, MAY 19

650576/25 Buchman v. 117 East 72nd St. Corp. Et Al
153871/20 Bykov v. Shoshana LLC
154679/22 Mikhailevich v. Grand Market Int'l Corp. Et Al
150542/21 Red Apple Education Center v. Maxons Restorations, Inc.
150353/22 Reyes v. 1650 Corp. Et Al
158370/21 Santos v. NYCH&HC Corp.
154100/23 Sumbana Narvaez v. Suffolk Const. Co. Et Al
156226/22 Valentin Torres v. NYCHA
158556/21 Venechanos v. Battery Park City Auth. Et Al
153025/25 Y&K 155 LLC v. El Caribe Housing Dev. Fund Co. Inc.

Motion

153025/25 Y&K 155 LLC v. El Caribe Housing Dev. Fund Co. Inc.

Part 47

Justice Paul A. Goetz
111 Centre Street
Phone 646-386-3743
Room 1021

THURSDAY, MAY 15

158725/21 178 East 70th St. LLC v. Levy
650197/25 875 Third Ave. v. Ltrb Tenant LLC Et Al
152511/22 A.F. Supply Corp. v. Fpg Maiden Lane LLC Et Al
155576/20 Ali v. Port Auth. of NY
158341/23 Alvarez Alfaro v. Selig Sacks Et Al
160262/21 Amsterco 67 v. The Barbers on Amsterdam Corp Et Al
150579/20 Ana Rodriguez v. Rodriguez
151490/14 Barnes v. Barnes
160568/23 Benn v. Cafe 55 Inc
151719/24 Bermeo v. First F & L Rlty. LLC Et Al
161504/24 Braze, Inc. v. 63 Madison Owner LLC
154380/24 Brown v. Nme Housing Dev. Fund Co., Inc. Et Al
156515/20 Calderon v. Ggp Staten Island Mall
158399/22 Cheick Konate And Awa Konate As Administrators of The Estates of Alissata Kante And Adiaratou Kourouma Et Al v. 1829-1835 7 LLC
156237/24 Cogliano v. 2410 B'way. Owner
154834/22 Cordova v. East Point Builders Corp Et Al
161270/19 Coronado v. Vorea Const.
161093/19 Curr v. Saks Fifth Ave.
150713/24 Daniel Szalkiewicz & Associates v. Liu
153523/20 Delgado v. Srpska Istocno Pravoslavna
161350/23 Edwards v. Blondies Treehouse, Inc. Et Al
153412/19 Esposito v. Bop Ne Tower Lessee
655108/24 Essentia Ins. Co. v. James
160622/23 Farrugia v. Pollack
162478/19 Frolova v. Miller
156836/19 Gilzean v. NYC
161188/23 Horton v. 350 East 86 LLC Et Al
154010/22 Housing Rights Initiative v. Corcoran Group LLC Et Al
154144/25 Ip Mortgage Borrower LLC v. Esquilin
158280/20 Kiernan v. 708 Third Ave. Associates
151959/22 Lopez v. 1199 Housing Corp. Et Al
152245/24 Lozada v. NY Developers & Mgt. LLC Et Al
157733/23 Mayer v. Lash Decor & Spa Inc. Et Al
153290/24 Medina v. Cvs Pharmacy, Inc.
158373/21 Meghila LLC v. Chalek
161662/23 Meza Flores v. Surrey Propco LLC Et Al
160699/20 Miller v. Ancona
152789/20 Moncada v. Trump Plaza Owners, Inc.
158033/20 Nikocevic v. Trinity Centre LLC
100297/24 O'Neal v. 605 West 42nd Owner LLC
153586/24 Parkash 2910 LLC v. Dlg Insulation LLC Et Al
101166/24 Pierre v. Catholic Charities Community Services
160252/19 Pina v. NYCHA
151643/19 Rcrussell v. Vector Bldg. Corp.
151237/23 Rocchio v. 116 2nd Ave. LLC Et Al
152811/23 Rodriguez Meza v. Chuang Heng Rego Park
154090/21 Sawyer v. 1120 Fifth Ave. Corp. Et Al
151508/22 Sinsheimer v. Park And 66th Corp.
152487/24 Storch v. Metro North Commuter RR. D/b/a Mta Metro North RR. Et Al
159889/24 Strum v. Lasry
150622/24 Tapia v. 116 Convent Ave.
154342/25 Texwood Investments, Inc. A/k/a Texwood Investment, Inc. v. Versailles Gallery, Inc. A/k/a Versailles Gallery Inc. Et Al
155408/22 The Board of Mgrs. of The Broad Exch. Bldg. Condominium v. Nicole Lambert
151944/20 Tobaly v. 123 Greenwich St LLC
156461/24 Tyndal v. Metro. Transportation Auth. Et Al
154093/24 Villamil v. Harlem Dowling Alembic LLC Et Al
155084/17 Wright v. NYCHA
151526/24 Zadok v. Lomner
153946/24 Zhinin Sangurima v. Park-58 Corp. Et Al

Motion

158341/23 Alvarez Alfaro v. Selig Sacks Et Al
161504/24 Braze, Inc. v. 63 Madison Owner LLC
158399/22 Cheick Konate And Awa Konate As Administrators of The Estates of Alissata Kante And Adiaratou Kourouma Et Al v. 1829-1835 7 LLC
153523/20 Delgado v. Srpska Istocno Pravoslavna
153412/19 Esposito v. Bop Ne Tower Lessee
162478/19 Frolova v. Miller
154144/25 Ip Mortgage Borrower LLC v. Esquilin
158373/21 Meghila LLC v. Chalek
152811/23 Rodriguez Meza v. Chuang Heng Rego Park
159889/24 Strum v. Lasry
154342/25 Texwood Investments, Inc. A/k/a Texwood Investment, Inc. v. Versailles Gallery, Inc. A/k/a Versailles Gallery Inc. Et Al
151526/24 Zadok v. Lomner

FRIDAY, MAY 16

161137/23 Cajamarca v. Hudson Yards North Tower Tenant LLC Et Al
158366/20 Cuesta v. Inwood Heights, Inc.
154353/20 Davis v. Vornado Eleven Penn Plaza
150531/25 Pantoja v. Arkan
650424/25 Soho Hotel Owner LLC v. Cr11 Howard St. LLC
651340/24 Yan v. Hungrypanda Us Inc.

MONDAY, MAY 19

150176/22 250 West 39th St. Inc. v. NY Poplin LLC Et Al
161671/24 Doe v. Combs
161674/24 Doe v. Combs
161676/24 Doe v. Combs
101376/23 Eden v. The Related Companies Et Al
156838/24 Fisher v. Hudson Hall LLC Et Al
153908/24 Ghatak M.D. v. McKinsey And Co. Et Al
151894/20 Segura-Hoyos v. 110 William Prop.

Part 52 City Part

Justice Carol Sharpe
111 Centre Street
Phone 646-386-3742
Room 1045

THURSDAY, MAY 15

154700/19 A. O. A Minor By His Mother v. NYC
157194/16 Gonzalez v. Richardson
157837/24 Leguillow v. Community Housing Innovations
159506/20 Pimentel v. NYC
159621/18 Quesada v. 291 B'way. Rlty.
159956/20 Tajian v. NYC Et Al

Part 62 City Part

Justice Ariel D. Chesler
111 Centre Street
Phone 646-386-3274
Room 1127A

THURSDAY, MAY 15

153622/22 Abilevitz v. NYC Et Al
158491/24 Adler v. NYC Et Al
155945/22 Alston v. NYC Et Al
159293/23 Braunstein v. NYC Et Al
161477/21 Burnes v. NYC Et Al
152085/20 C v. NYC Dept. of
158643/20 Chan v. NYC
157662/18 Compres v. NYC
156143/22 Cruz Bucksbaum v. NYC
154880/15 Cruz v. NYC
152313/22 Davidov v. NYC Et Al
152378/20 Dejesus v. NYC Et Al
158684/19 Elliott v. 69 West 9 Owners Corp.
154654/19 Espinoza v. NYC
152468/22 Ferreras v. Fh Homes Housing Dev. Fund Corp. Et Al
154554/23 Fields v. NYC Et Al
160583/20 Finkelstein v. NYC Et Al
150543/19 Fredericks v. NYC
150472/21 Generlette v. Slate NY Et Al
152534/21 Harris v. NYC Et Al
152233/22 Heritier v. NYC Et Al
160063/20 Hopson v. Gorham
450603/22 Intatano v. Padilla
154136/16 Jaskot v. NYC
450676/21 Lawrence v. NYC
154237/20 Lejano-Penaflorida v. NYC
161691/19 Lopez v. The Board of Education of NYC Et Al
156516/21 Malloy v. NYC Et Al
153355/22 Marino v. NYC Et Al
152009/25 McQueen v. NYC
152044/25 Morales v. Assamad
158900/21 Morales v. Con Ed Co. of New York, Inc. Et Al
160534/22 Morse v. NYC Et Al
158273/15 Mujica v. NYC
155340/20 Muriel v. NYC
157851/21 Murphy-Kavanagh v. NYC Et Al
158384/18 Nascimento v. NYC
158531/21 Nicholson v. NYC Et Al
451638/21 Nicolas v. Triborough Bridge And Tunnel Auth. Et Al
156770/21 Orimogunje v. NYC Et Al
156149/16 Parker v. NYC Fire
151503/22 Perez v. NYC Et Al
156196/22 Phillips v. NYC Et Al
157795/19 Ramos v. NYC
450429/23 Rosas Lopez v. NYC Et Al
159893/23 Rulli v. NYC
155218/19 Schorr v. NYC
160992/20 Seltzer v. Steinberg
155440/21 Shuford v. NYC Et Al
152173/25 Siani v. NYC Dept. of Education
152806/19 Singleton v. NYC
151352/21 Slater v. NYC
159298/21 Soto v. NYC Et Al
159253/22 Sutton v. NYCH&HC Corp.
451785/24 NYC v. Stay & Smile A/k/a Stay And Smile A/k/a Stay And Smile LLC A/k/a Stay & Smile LLC; Et Al
154158/22 Torres v. NYC Et Al
153901/21 Toure v. NYC Et Al
161053/17 Tranter v. NYC
156028/20 Valverde v. South And Cherry Condominium
154813/24 Vargas v. NYC Et Al
160506/20 Velazquez v. NYC
454083/21 Wilson v. The Armory Foundation Et Al
161201/21 Yearwood v. Shop Fair Corp Et Al
154987/22 Zahoor v. NYC Et Al

FRIDAY, MAY 16

153972/20 Fox v. Bremen House, Inc.

MONDAY, MAY 19

160970/21 Hernandez v. NYC
157281/23 Marachilian v. NYC Et Al
152162/24 Roa v. NYC Et Al

Integrated Domestic Violence Part

Justice Tandra L. Dawson
100 Centre Street
Phone 646-386-3868
Room 1604

THURSDAY, MAY 15

365126/22 Efron v. Efron

FRIDAY, MAY 16

310550/16 Barabash v. Knysh
309747/17 Moroney v. Curran

CRIMINAL TERM

Part Tap A

Justice Biben
Phone 646-386-4107
100 Centre St.
Room 1100, 9:30 A.M.

Part Tap B

Justice Statsinger
Phone 646-346-4044
100 Centre St.
Room 1130, 9:30 A.M.

Part 22

Justice Mennin
Phone 646-386-4022
Fax 212-295-4890
111 Centre Street
Room 928, 9:30 A.M.

Part 23

Justice N. Ross
Phone 646-386-4023
Fax 212-295-4891
100 Centre Street
Room 1307, 9:30 A.M.

Part 31

Justice D. Kiesel
Phone 646-386-4031
Fax 212-401-9260
100 Centre Street
Room 1333, 9:30 A.M.

Part 32

Justice Carro
Phone 646-386-4032
Fax 212-401-9261
100 Centre Street
Room 1300, 9:30 A.M.

Part JHO/Part 37

Justice Adlerberg
Phone 646-386-4037
100 Centre Street
Room 1600, 9:30 A.M.

Part 41

Justice Dwyer
Phone 646-386-4041
Fax 212-401-9262
100 Centre Street
Room 1116, 9:30 A.M.

Part 42

Justice Wiley
Phone 646-386-4042
Fax 212-401-9263
111 Centre Street
Room 733, 9:30 A.M.

Part 51

Justice Edwards
Phone 646-386-4051
Fax 212-401-9264
100 Centre Street
Room 1324, 9:30 A.M.

Part 52

Justice T. Farber
Phone 646-386-4052
Fax 212-401-9265
111 Centre Street
Room 763, 9:30 A.M.

Part 53

Justice Rodney
Phone 646-386-4053
100 Centre Street
Room 1247, 9:30 A.M.

Part 54

Justice Antignani
Phone 646-386-4054
111 Centre Street
Room 621, 9:30 A.M.

Part 56

Justice Drysdale
Phone 646-386-4056
111 Centre Street
Room 724, 9:30 A.M.

Part 59

Justice J. Merchan
Phone 646-386-4059
Fax 212-295-4932
100 Centre Street
Room 1602, 9:30 A.M.

Part 61

Justice Clott
Phone 646-386-4061
Fax 212-401-9266
100 Centre Street
Room 1130, 9:30 A.M.

Part 62

Justice M. Jackson
Phone 646-386-4062
Fax 212-401-9267
100 Centre Street
Room 1111, 9:30 A.M.

Part 63

Justice Hong
Phone 646-386-4063
111 Centre Street
Room 631, 9:30 A.M.

Part 66

Justice Pickholz
Phone 646-386-4066
Fax 212-401-9097
111 Centre Street
Room 1047, 9:30 A.M.

Part 71

Justice L. Ward
Phone 646-386-4071
Fax 212-401-9268
100 Centre Street
Room 1104, 9:30 A.M.

Part 72

Justice R. Stolz
Phone 646-386-4072
Fax 212-401-9269
100 Centre Street
Room 1123, 9:30 A.M.

Part 73

Justice Roberts
Phone 646-386-4073
Fax 212-401-9116
111 Centre Street
Room 763, 9:30 A.M.

Part 75

Justice Mandelbaum
Phone 646-386-4075
111 Centre Street
Room 583, 9:30 A.M.

Part 77

Justice Obus
Phone 646-386-4077
100 Centre Street
Room 1536, 9:30 A.M.

Part 81

Justice C. Farber
Phone 646-386-4081
Fax 212-401-9270
100 Centre Street
Room 1317, 9:30 A.M.

Part 85

Justice Hayes
Phone 646-386-4085
Fax 212-401-9113
111 Centre Street
Room 1523, 9:30 A.M.

Part 92

Justice Mitchell
Phone 646-386-4092
Fax 212-295-4914
111 Centre Street
Room 1234, 9:30 A.M.

Part

Justice E. Biben
Phone 646-386-4093
111 Centre Street
Room 1333, 9:30 A.M.

Part 93

Justice Scherzer
Phone 646-386-4093
100 Centre Street
Room 1333, 9:30 A.M.

Part 95

Justice D.Conviser
Phone 646-386-4095
Fax 212-401-9137
111 Centre Street
Room 687, 9:30 A.M.

Part 99

Justice Burke
Phone 646-386-4099
Fax 212-401-9270
100 Centre Street
Room 1530, 9:30 A.M.

Part N-SCT

Justice Peterson
Phone 646-386-4014
Fax 212-401-9272
100 Centre Street
Room 218, 9:30 A.M.

Part IDV

Justice Dawson
Phone 646-386-3579
Fax 212-884-8938
100 Centre Street
Room 1604, 9:30 A.M.

SURROGATE'S COURT

Surrogate Hilary Gingold
Surrogate Rita Mella
31 Chamber's Street
New York, NY`

See court's webpage for information about appearances: Visiting Surrogate's Court | NYCOURTS. GOVs

Bronx County

SUPREME COURT

EX PARTE AND URGENT MOTIONS PART

The Following is the List of Sittings in the Ex Parte Urgent Motions Part on the Dates Specified:

-

TRIAL TERM
718-618-1248

Day Calendar

Court Notices Key to Submission Motion Calendar

FS = Fully submitted.

FSN = Fully Submitted, No Opposition

ADJ=adjourned to the marked date for oral argument in the above calendar part. Answering papers are to be submitted on the original return date in Room 217.

* * *

MENTAL HYGIENE PART

Justice Betty Owen Stinson

A Supreme Court calendar will be called and Mental Hygiene Hearings will be conducted at Jacobi Hospital, Pelham Parkway and Eastchester Road, Room 8E20, and North Central Bronx Hospital, 3424 Kossuth Avenue, Room 13A32, on alternate Wednesdays commencing at 9 A.M.

A Supreme Court calendar will be called and Mental Hygiene Hearings will be conducted at Bronx Psychiatric Center, 1500 Waters Place, Thompson Building, First Floor every Wednesday at 10:30 A.M. or as soon thereafter as counsel may be heard.

Mortgage Foreclosure Sales in Supreme Court, Bronx County are no longer conducted in Room 118M. All Mortgage Foreclosure Sales in Supreme Court, Bronx County are conducted in Room B-129 (Ground Floor). Sales will be conducted on Mondays, Tuesdays, Wednesdays and Fridays at 2 P.M. No Mortgage Foreclosure Sales shall be conducted in Bronx County on Thursdays

Trial Assignment Part

Justice Joseph E. Capella
Phone 718-618-1201
Room 607, 9:30 A.M.

ADR Part

Phone 718-618-3081
Rooms 701M-701A

Part 2

Justice Elizabeth A. Taylor
Phone 718-618-1275
Room 710, 9:30 A.M.

THURSDAY, MAY 15

20039/17 Douglin v. Rpai Fordham Place Retail
807029/21 Hamilton v. Trent
28935/19 Humi-Defunis v. Putterman
22057/20 Morales v. NYCHA
816314/23 Pervorfi v. Con Ed Co. of New York, Inc.

FRIDAY, MAY 16

33228/20 Alonso v. 125 Queens Corp

Part 3/33

Justice Mitchell J. Danziger
Phone 718-618-1207
Room 707, 9:30 A.M.

THURSDAY, MAY 15

807117/25 Arriaga v. NYC
804088/21 Bridgemohan v. NYC Et Al
301759/16 Burgos v. NYC
808777/24 Bustamante v. NYC Dept. of Education Et Al
818911/23 Doe v. NYC Et Al
24525/20 Giampa v. NYC
806484/25 Iglesias v. NYC Et Al
801001/23 K. v. NYC Dept. of Education Et Al
29535/20 Lezcano v. NYC
817563/24 Parra v. NYC Et Al
800581/22 Paulino v. NYC Et Al
813408/22 Powell v. NYC Et Al
807908/25 Schroeger v. NYC
816849/24 Solorzano v. NYC Et Al
817403/24 Whitehead v. NYC Et Al
25180/19 Williamson v. NYCTA

Part 4

Justice Andrew J. Cohen
Phone 718-618-1212
Room 413, 9:30 A.M.

THURSDAY, MAY 15

818312/22 Andrew A. Clarke v. Rabbani
33318/18 Benitez v. Findlay Teller Housing
21756/18 Binberk Rlty. Corp. v. Razzal Hosp.ity And
813556/23 Cuenca v. Dollar Deals Et Al
802614/22 Swanston Jr. v. 426 East 149 St. Housing Dev. Fund Corp. Et Al

Part 5

Justice Alison Y. Tuitt
Phone 718-618-1224
Room 415, 9:30 A.M.

THURSDAY, MAY 15

819289/22 Cooley v. 149th St. Rlty. Associates Et Al
23542/19 Fernandez v. 475 Bldg. Co. LLC
801919/21 Grullon v. 2153-9 LLC Et Al
303839/14 Luzon v. 86 Fort Washington Lp
809335/24 Marrero v. Casella Plaza Housing Dev. Fund Corp. Et Al
27425/20 Martinez v. East Tremont LLC
814064/21 Pereyra v. Parkash 1630 LLC
24726/16 Restrepo v. NYC
25904/20 Solano v. Chris & Sons Rlty. LLC

Part 6

Justice Laura G. Douglas
Phone 718-618-1246
Room 811, 9:30 A.M.

Part 7

Justice Wilma Guzman
Phone 718-618-1288
Room 624, 9:30 A.M.

THURSDAY, MAY 15

802523/22 Gonzalez v. M & D Auto Inc. Et Al
814681/24 Gray v. 2264 G LLC Et Al
23073/13 John Randazzo v. Kovacevic
815687/21 Mafes v. 277 Nr Principal LLC Et Al
817775/23 Pipolo v. Gillick
813463/24 Vasquez v. Walton 123 Corp. Et Al

FRIDAY, MAY 16

804535/23 Colon v. Lee
817789/24 Hernandez v. Wiseman Mgt. LLC Et Al
816675/21 Williams v. 866 3rd Retail Owner LLC Et Al

Part 8

Justice Bianka Perez
Phone 718-618-1205
Room 704, 9:30 A.M.

THURSDAY, MAY 15

809698/24 Bobian v. White And Blue Corp Et Al
809741/24 Diallo v. De Lo Santos
816931/24 Donovan v. Argus Rlty. 1545
813854/24 Fegatilli Guacaneme v. Man
24545/19 Leon v. 2750 Creston Corp.
817873/24 Machaladze v. V And C Logistics LLC. Et Al
31794/19 Maldonado-Diaz v. Jrm 250 Rlty. LLC
809661/22 Marchena v. 201 East 164th Associates
811681/24 Martinez v. Sparc Group LLC Et Al
813855/21 McNeil v. Peach Rlty. Corp F/k/a 271 West 72nd St. Inc. Et Al
820801/24 Paredes v. McDonald
805140/23 Rodriguez v. Remcourt
807261/24 Rosario v. Echendu
806998/24 Serin v. Ouandaogo
807461/22 Skretkowicz v. The Port Auth. of NY And New Jersey
34656/19 Sookdeo v. 975 Walton Bronx LLC
22963/19 Wiackley v. 1350 Prospect Owners Inc.

Part 9 (LPM)

Justice Myrna Socorro
Phone 718-618-1625
Room 402, 9:30 A.M.

Part 13 (MV)

Justice Patsy Gouldborne
Phone 718-618-1236
Room 706, 9:30 A.M.

THURSDAY, MAY 15

26842/20 Brown v. Almont
26428/18 Carpio v. Pena
805857/21 Crawford v. Sobczak
812260/21 De Jesus Mireles De Duran v. Stanisic
815533/23 Knight v. Hector Isidro Caceres
802191/21 Oparah v. Brady

FRIDAY, MAY 16

818764/22 Abreu v. Parkskill Tile Inc. Et Al
819843/23 Abreu v. Alvarez-Galicia
817896/23 Adames Mejia v. Adames Mejia
813478/22 Adeleye v. Fox
805755/24 Al Sagheer v. Gonzalez
819076/23 Alberman v. Resnick
817015/23 Aldea v. Doe
800791/23 Alifonso v. Nunez Robles
820603/23 Allen v. Dixon
814861/23 Almonte v. Batista Shipping Et Al
807911/23 Alvarez v. Jcm Business Solutions LLC Et Al
807329/23 Amevor v. Southeast Bridge Florida Corp. Et Al
814463/23 Anderson v. Rodriguez
807220/23 Armstead v. Westbrook
820233/23 Arriaga v. Aquino
812772/23 Atiri v. Nisanov
803837/23 Avellaneda-Rodriguez v. Maquilon
814236/23 Bapteau v. Toyo
801755/21 Bastidas-Solano v. Rigo Limo Auto Corp.
808334/23 Benavides Represa v. Awel
803775/24 Bentley v. Ramirez Nuez
805436/23 Bhagwandin v. McMullen
817527/22 Bieltz v. Castillo
819467/23 Bonilla v. Barrera-Rivera
803913/24 Bonkoungou v. Lopez
819739/23 Brioso Rodriguez v. Day & Ross Inc. Et Al
812642/22 Brito Gomez v. Feliz
811133/23 Broquadio v. Phillip
811780/22 Bryan v. Lewis
812815/23 Burgos v. Universal Builders Supply, Inc. Et Al
807471/22 Burton v. Sallaku
813080/22 Butler v. Saad Leasing Corp. Et Al
816631/22 Cabreja v. Approved Storages Waste Hauling, Inc. Et Al
810422/23 Cabreja v. Benny F. Hall & Sons
810155/23 Caicedo v. Ramlochan
807862/23 Camilo v. Willis
805818/23 Campbell-Tribble v. Marte
818274/23 Caraballo v. Diaz
807549/24 Carbrera v. Statewide Supply
810345/23 Chamba Calva v. Te
810886/23 Chavez v. Jc Auto Plaza
26029/15 Choi v. Choi
807694/21 Cintron v. Smith
805363/23 Ciprian v. Golden
812306/22 Colon v. Lenyn Castro
817589/23 Concepcion v. Camara
818591/22 Contreras Olivares v. Bangura
820313/23 Copeman v. Demopoulos
810413/22 Crawford v. Maldonado
820211/23 Crespo v. Garcia
809484/23 Crispin v. Dobladillo
807461/23 Cruz-Jimenez v. Liberty Coca-Cola Beverages LLC Et Al
817418/22 Cuate v. Lasorsa Cheverolet Buick
806420/23 Day-Perez v. Kante
805945/24 De La Cruz v. Concorde Express Inc Et Al
813789/22 De Matlak v. Barnes
808975/22 De Oleo-Delapaz v. Martinez Jr.
815331/23 Deleon v. Mx United Transport Corp Et Al
809943/23 Diaz v. Menachem
801179/22 Doumbia v. Escalante
818750/23 Drame v. Mateo
800317/23 Duah v. Gomez
819141/23 Duke v. NYCTA Et Al
810786/23 Escamilla v. Polanco
817184/22 Estevez v. Thiao
807533/23 Fernandez v. Sanchez-Torres
807745/23 Fernandez v. Doe
805901/22 Flores v. Martinez
816834/22 Floriberto v. Garabito
819231/23 Francisco-Paulino v. Greater NY Corp. of Seventh Day Adventists
802703/23 Frazier v. Valdez
808721/23 Gallardo v. Duvillage
801074/24 Gamble v. Mta Bus Co. Et Al
801711/24 Garcia Elias v. Balde
817498/22 Garcia Manriquez v. Sow
814422/22 Garcia v. J.B. Hunt Transport, Inc. Et Al
36016/17 Garcia v. Pedro
811830/22 Gawad v. Ortega
35555/20 Georges v. Hernandez
816305/23 Germaine v. Knight
804868/23 Gomez v. Gonzalez
805707/23 Gomez v. Montefiore Medical Center Et Al
811498/22 Gonzalez Caban v. Hidalgo Alberto Cordones Ferrer Et Al
813467/21 Grant v. NYCTA Et Al
819447/23 Gray v. Scandariato
819958/23 Green v. Ford
819041/23 Green v. Lucas
804604/23 Green v. Founillier
811283/22 Gregorio v. Smalling
819468/23 Grullon v. Batista
801611/24 Gutierrez v. Island Acoustics
810552/23 Guzman v. Placide
814886/22 Guzman v. Mercedes
817608/23 Harris v. Chatha
817251/23 Haydara v. Obeid
819682/23 Haye v. Kotlowicz
810400/22 Hayes v. James
819518/23 Henry v. Earnest
818968/23 Hernandez v. Morales
814521/23 Heron v. Pusey
801482/23 Hilario Graterol v. Dosumu
803708/23 Hill v. Bhuiyan
805027/21 Holloway v. Asamoah
808466/23 Howard v. NYCTA Et Al
817865/22 Jackson v. Venture Leasing LLC Et Al
808020/23 Jenkins v. Camara
807514/22 Jenkins v. Mtlr Corp. Et Al
817490/23 Johnson v. Smajlaj
805443/23 Johnson v. McRae
809854/23 Joseph Mullins v. Sissoko
810912/23 Joseph v. Pakus
21379/19 Joseph v. Ary Trucking
816675/22 Kimber-Winfree v. Action Carting Environmental Services, Inc. Et Al
816303/23 Kometiani v. Rodriguez Alvarado
820254/23 Kranz v. Kim
820659/23 Lantigua v. Lefever
817675/22 Lauchner v. Han
812488/23 Leclerc v. Long Island Sound Transport Inc. Et Al
819111/23 Ledesma v. Valdez
804696/23 Lee v. Ross
806393/24 Lewis v. Natanyah & Debbie LLC Et Al
804886/23 Lewis v. Mitchell
817916/23 Lewis v. Minaya
809320/23 Lewis-Jute v. NYC Et Al
813599/22 Llanos v. Brazoban
809338/23 Lomax v. Santos
800269/23 Lopez v. McMickel
802860/24 Louis v. Otis Thompson 2nd Et Al
30722/20 Luna v. Rigo Limo-Auto
817861/23 Luzincourt v. Lux Credit Consultants LLC Et Al
810108/23 Lynah v. Sow
812114/23 M. Jr. v. Sansolis
815070/22 M. v. American United Transportation, Inc. Et Al
818775/22 Ma v. United Rentals (north America), Inc. Et Al
34581/18 Malak v. Alamgir
807557/22 Mane Rodriguez v. American Transit Ins. Co.
811816/23 Marte v. Ahmed
818852/23 Mason v. Af Supply USA Inc.
808198/23 Mateo Beltre v. Erlate
807796/23 Mateo v. Roach
20667/20 Mathe v. Diallo
811956/23 Matos v. Demeetrious
814758/22 Mavlonov v. Rivera
818561/23 Maximea v. Brinker
812885/22 Mazzotta v. Augustin
808120/22 Mc Pherson v. Takpa
802239/23 McKissick v. Ward
802707/23 Medina-Gonzalez v. Vasquez
806285/22 Melo-Rojas v. Benn
810339/22 Mercedes v. Firefleet LLC Et Al
815223/23 Miah v. Barnes
813602/22 Miah v. Santiago
820116/23 Miranda v. Divert
800292/23 Mojica v. Espaillat
816317/22 Monroe v. Mercado
811809/22 Montgomery v. Reyes-Cabral
818015/22 Moore v. Driscoll Foods Inc. Et Al
807884/23 Moreno v. Utate
814757/23 Moreta De La Cruz v. Ramos
802148/23 Mulligan v. Top Lock Locksmiths & Security Inc. Et Al
802849/23 Munoz-Rosario v. Padilla
800634/24 Narvaez Sanmartin v. Chica
814478/22 Niampa v. Yusupov
29187/18 Nieves v. Lim
20220/19 Nunez v. Aristy
806204/24 Ogando v. Sow
813682/22 Ojo v. Rubio
819388/22 Paez Danilo v. Grant
817330/22 Peguero De Rodriguez v. Rodriguez
802933/24 Perez v. Cuevas De Leon
818224/22 Perez v. Pagan
801226/23 Persad v. Northshore Motor Leasing LLC Et Al
812970/23 Pierre v. Icar Inc. Et Al
819657/23 Portorreal v. Darco
817619/23 Prens v. Doumbia
819141/22 Price v. Jackson
818032/23 Rahman v. Pierre
803700/23 Ramirez-Payano v. Jalloh
27129/19 Ramos v. Ruggiero
816613/22 Ramos v. Panther Logistics
800689/24 Reed v. Nouel
818392/22 Reeder v. Gaskins
805024/22 Reel v. Cintron
820463/23 Reynoso Romero v. Justiniano
802898/23 Richards v. Domanic
807535/24 Riddles v. Chuquimarca
811614/22 Rivera v. Gonzalez
809872/22 Rodriguez v. Emmanuel
801749/21 Rodriguez v. Rigo Limo Auto Corp. Et Al
817492/23 Rodriguez v. Khan
817456/23 Rodriguez v. Psilos Cab Corp Et Al
815931/23 Rodriguez v. Daybreak Independent Service, Inc. Et Al
815238/22 Romero v. Malcolm
818380/22 Romero v. Vandergroff
32427/18 S. v. Crescent Car And Limo Inc
815034/23 Sanchez v. Reyes
818509/23 Sanchez v. Diaz
818320/23 Sanchez v. Whyte
817740/23 Santiago v. Budtek Solutions
810463/23 Santos v. Synergy Trucking, Inc. Et Al
805282/22 Sciortino v. Megrue Jr.
818115/22 Severino v. Marichal
800427/23 Shade v. Aguilar
819175/23 Smith v. Stantec Consulting Services, Inc. Et Al
818782/23 Sorto v. Lux Credit Consultants LLC Et Al
24846/20 Stokes v. Elazab
805575/23 Swaine v. Cosmo Provision Co., Inc. Et Al
807945/23 Tantao v. Fresh Direct
804554/23 Tejeda Arias v. Petronilotiburcio
815953/22 Temfack-Tsague v. Hassan
816328/23 Urbina v. American United Transportation Inc. Et Al
801822/24 Urena v. Abreu Moreno
818011/23 V. v. Bronx Sky Child Care Center Inc. Et Al
809607/23 Van Rossum v. Gonzalez
24276/16 Vargas v. Heeraman
806533/24 Vargas v. A. Duie Pyle, Inc. Et Al
801921/23 Vasquez v. 2855 Mgmt LLC Et Al
818616/23 Vasquez v. Diaz
820494/23 Vega v. McKinley
820532/23 Velazco Villarroel v. A Duie Pyle, Inc. Et Al
816350/23 Velez v. Gomez
809785/23 Ventura v. Kromah
808414/23 Vicente v. Penske Truck Leasing
820425/23 Walker v. Beckford
811166/23 Ward v. Miletic
818657/23 Welch v. Ouedraogo
803219/23 White v. Ntow
818377/22 Williams Sr. v. Uber Technologies, Inc. Et Al
812507/23 Williams v. American United Transportation Inc. Et Al
816022/23 Williams v. The Martin Brower Co. LLC Et Al
816010/23 Williams v. Stoler of Queens, Inc. D/b/a Silver Star Motors Et Al
819566/23 Williams v. Otero
820065/23 Wynter v. Wallace
800767/23 Youseph v. Chb Transport Inc Et Al
807342/23 Zakaria v. Andino
810159/23 Zoma v. Prince

Part 12

Justice Kim A. Wilson
Phone 718-618-1396
Room 414, 9:30 A.M.

THURSDAY, MAY 15

804011/22 369 149th St. Rlty. Ltd. v. Braxton Engineering P.C.
25790/19 Lopez v. Mklizzie

FRIDAY, MAY 16

818845/22 Navy Fed. Credit Union v. Taylor

Part 14 (MV)

Justice John A. Howard
Phone 718-618-1244
Room 708, 9:30 A.M.

THURSDAY, MAY 15

818106/22 Ding v. Mta Bus Co. Et Al
803320/22 Lantigua v. Hibbert
25073/20 Ortiz Avalo v. Rodriguez
32666/19 Ouattara v. American United
812219/22 Purcell v. Trail-Trac Transportation Inc. Et Al
802454/21 Quezada v. John/jane Doe
806291/21 Riddick v. Bronx Merchant Funding Service Et Al
804170/22 Rodriguez v. Burns
26938/19 Sims v. American United
817193/21 Solano v. Jurgensen Trucking
818336/22 Tineo-Infante v. Fuentes
816681/21 Torres v. Jurgensen Trucking
27098/20 Wells v. Institute of Applied Human

Part 15 (MV)

Justice Ben R. Barbato
Phone 718-618-1395
Room 702, 9:30 A.M.

THURSDAY, MAY 15

26240/15 Mata v. Hernandez

Part 16

Justice Robert T. Johnson

Part 18

Justice Wanda Y. Negron
Phone 718-618-1203
Room 622, 9:30 A.M.

THURSDAY, MAY 15

813930/22 Ali v. Ali
820333/23 Ali v. Phyona Ali
805713/24 Brisbon v. Brisbon
6333/22 Ekwo v. Ekwo
813246/24 Walker v. Lopez Sr.

FRIDAY, MAY 16

3359/19 John v. McKenzie
5911/19 Knight v. Gayle
42051/22 Malegiannakis v. Malegiannakis
111/22 Matey v. Matey
28787/20 Orellana v. Orellana

Part 19A

Justice Alicia Gerez
Phone 718-618-1377
Room 600, 9:30 A.M.

THURSDAY, MAY 15

800406/22 Alma Mendoza Ubiles v. Morris Park Rehabilitation & Nursing Center
818368/22 Evans v. Bronx Gardens Rehabilitation And Nursing Center Et Al
22645/17 Oliveras v. Park Gardens Rehabilitation

Part 20

Justice Veronica G. Hummel
Phone 718-618-1240
Room 703, 9:30 A.M.

THURSDAY, MAY 15

816626/24 Allstate Fire And Casualty Ins. Co. v. Morales
806309/21 Aponte v. Rebirth Rlty. Housing
812430/24 in The Matter of The Application of The Progressive Advanced Ins. Co. v. Barfield
818259/23 Martinez v. 412 Mg Estates LLC Et Al
27906/20 Qayyem-Melgar v. Fordham Univ.
29729/20 Reynoso v. Siegel
812063/22 Smith v. Dinnall
815487/24 T. v. Dream Works Water Park Et Al

FRIDAY, MAY 16

811607/23 2230 University Avenue v. Mendoza

Part 21

Justice Ashlee Crawford
Phone 718-618-1435
Room 401, 9:30 A.M.

Part 22

Justice Marissa Soto
Phone 718-618-1193
Room 709, 9:30 A.M.

THURSDAY, MAY 15

816471/21 Brady v. Fordham Bedford Housing Corp. Et Al
814801/23 Estevez v. Gonzalez
808653/24 Ocasio v. Dhundup

Part 25

Justice Mary Ann Brigantti
Phone 718-618-1252
Room 407, 9:30 A.M.

THURSDAY, MAY 15

802015/23 Martinez v. The Bronx County Historical Society

FRIDAY, MAY 16

806826/25 Deutsche Bank Nat. Trust Co., As Trustee For The Registered Holders of Morgan Stanley Abs Capital I Inc. Trust 2007-Nc4 Mortgage Pass Through Certificates, Series 2007-Nc4 v. Alliance Mortgage Banking Corp. Et Al
806312/21 Glick v. Barnes Hill Village Rlty.
807063/21 M v. NYCHA

Part 26

Justice Paul L. Alpert
Phone 718-618-1617
Room 408, 9:30 A.M.

THURSDAY, MAY 15

818601/24 Abdul v. Brown Jr.
800310/23 Armstead v. Brandt
802711/24 Brito v. Parkash 2625 LLC Et Al
820148/23 Cachique v. Hp Atlantic Plaza Towers Housing Dev. Fund Co., Inc. Et Al
801594/23 Caraballo v. Bk Cluster Housing Dev. Fund Corp. Et Al
29386/18 Chang v. Rocchild
806520/22 Coleman v. 1711 Davidson Ave. Housing Dev. Fund Corp.
806366/23 Cornish v. 673 Dawson LLC
817187/24 Diaz Metz v. Rodrigues
805884/22 Garcia Garcia v. Monarch Mgt.
800475/22 Goins v. East 149 Rlty. Corp. Et Al
31959/19 Gomez Pilozo v. Cosby Bakery Corp
806544/24 Gonzalez v. Stevenson Commons Affordable LLC Et Al
804062/24 Hairston v. 2406-08 LLC
29086/18 Hyde v. Hill
809181/22 Janet Transit, Inc. Et Al v. Mott Haven Improvement Group Lp
811043/24 Jones v. Garcia
818837/23 Luciano v. Dollar Zone of B'way. LLC Et Al
813032/22 Mendez v. Teitel Bros.
304807/15 Mott Haven Victory Housing v. Expo Dev. Corp.
817596/23 Nunez v. Ann-Gur Rlty. Corp.
804747/22 Reyes v. 990 Bronx Park South
814295/24 Rivera v. NYC Et Al
819697/24 Romero v. Cream-O-Land Dairies
808273/23 Simone v. Kanan Prod. ions Inc. Et Al
29508/17 Stena v. Genting NY
816111/24 Texidor v. Vocational Instruction Project Community Services, Inc.
306516/14 Toro v. Hosp.ity Hldgs.
816880/23 Works v. Citigroup Inc. D/b/a Citibank, N.A.

Part 27

Justice Naita A. Semaj
Phone 718-618-1226
Room 701 9:30 A.M.

FRIDAY, MAY 16

36556/19 Coyle v. Gillis

Part 28

Justice Latia W. Martin
Phone 718-618-1254
Room 621, 9:30 A.M.

Part 29

Justice Shawn T. Kelly
Phone 718-618-1248
Room 623, 9:30 A.M.

Part 30

Justice Erik L. Gray
Phone 718-618-1320
Room 602, 9:30 A.M.

THURSDAY, MAY 15

806583/23 Alfonso v. Green Apple Const. Et Al
811851/24 Almonte v. Rodriguez
801354/23 Alvarez v. 3745 Riverdale Ave. LLC Et Al
812498/22 Andrade-Leones v. 3190 Webster Ave. Associates LLC Et Al
802027/21 Auquilla v. Dreamyard Cyrus Housing
810564/24 Bagu v. Nat.ease Et Al
820045/24 Barcos v. Marcano
802123/21 Bonilla Soto v. 685 Fifth Ave. Owner LLC
806116/24 Carbajal Vidals v. Leyla Tokuzlu LLC
802406/24 Chapa v. Lemos Baldemora
812148/24 Dennis v. Alam
807954/24 Dieng v. 1641 Park Ave. LLC Et Al
804040/22 Dominici Hernandez v. City Wide Builders Grp Inc. Et Al
803381/21 Doucoure v. Long Island Univ.
809917/24 Golden v. Britton
806743/23 Gonzales Tapia v. Throop Corners Housing Dev. Fund Co., Inc. Et Al
814309/24 Hall v. Crossroads III Community
802716/21 Hernandez-Lucero v. Hunter Roberts Const. Group
804677/22 Huaman v. 280 W 155th St. Owner
818241/23 Hughes v. 100 Church Fee Owner LLC Et Al
804422/24 Hutchinson v. Selan Taxi Corp Et Al
812260/24 Iddrisu v. Lemle Rlty. Corp. Et Al
816223/24 Ixcoy v. Hunte
803556/24 Jackson v. Hanvey
810582/24 Jafri v. Koudougou
805113/23 Kubick v. NYC Et Al
817649/23 Liset v. Reclaim Housing Dev. Fund Corp. Et Al
806220/23 Lozada v. Cm & Associates Const. Mgt.
810097/22 Martinez Benitez v. 1526 Sedgwick Gevaldig
805101/25 Martinez v. Dna Diagnostics Center
813179/24 Milord v. Orabiymakinde
808343/24 Murphy v. Bronx Harbor Health Care Complex, Inc. Et Al
809743/21 Narvaez v. 550 Trinity LLC Et Al
809801/22 Ochoa Guaman v. Tmhcr 48th St. LLC Et Al
816296/23 Pena-Marquez v. Lewis
809464/21 Pinzon Cuellar v. Noa-Lior LLC Et Al
806339/24 Ramirez Paredes v. Home St. Rlty. Corp.
820564/24 Rose Lakisha Kelley v. Neighborhood Renewal Housing Dev. Fund Corp.
813666/24 Santiago v. Reyes Montes
814231/24 Segura v. 160 Dyckman Rest. Corp. Et Al
804957/24 Smoaks v. NYCHA
803639/24 Stroud v. Eligardgraham
803314/23 Vivenes v. 750 Eighth Ave. NYC LLC

Part 32 (COM)

Justice Fidel E. Gomez
Phone 718-618-1203
Room 403, 9:30 A.M.

Part 34

Justice Michael A. Frishman
Phone 718-618-1349
Room 705, 9:30 A.M.

THURSDAY, MAY 15

817935/22 Jackson v. Acuna Villaorduna M.D.
804902/21 Martinez v. Plewniak Md
813505/22 Simon v. Roonprapunt

FRIDAY, MAY 16

34881/20 Allen v. B & B Dental
807276/22 Tota v. The NY Hotel Trades Council And Hotel Assoc. of NYCH&HC Center, Inc. Et Al

Part 35 (DCM)

Justice Raymond P. Fernandez
Phone 718-618-1216
Room 625, 9:30 A.M.

THURSDAY, MAY 15

816942/23 Aquino v. Watson Ave Estates LLC Et Al
819640/23 Beck-Harrell v. NYC Et Al
817715/22 Dalton-Federico v. Abraham Morales
807480/24 Dibiccari v. Quarry Mgt. Hldgs. LLC Et Al
809534/23 Ford v. Ahmed
805687/24 Franco v. E. Julio G. Rlty. Subco
815416/23 Herrera Saldana v. 204 4th Ave. LLC Et Al
812515/24 La Chapel Martinez v. Rodriguez Pena
817094/23 Taveras v. Lauriello

CRIMINAL TERM

Part SCA

Justice Rivera
Phone 718-618-1378
265 East 161st Street
Room 300, 9:30 A.M.

Part T11 (Trial)

Justice Mitchell
Phone 718-618-1076
265 East 161st Street
Room 450, 9:30 A.M.

Part C

Justice Lieb
Phone 718-618-1097
265 East 161st Street
Room 320, 9:30 A.M.

Part IDV-SCT

Justice Flores
Phone 718-618-1067
265 East 161st Street
Room 420, 9:30 A.M.

Part JD/T

Justice Lieb
Phone 718-618-1097
265 East 161st Street
Room 320, 9:30 A.M.

Part TRP

Justice Fabrizio
Phone 718-618-1103
265 East 161st Street
Room 340, 9:30 A.M.

Part 11

Justice Mitchell
Phone 718-618-1076
265 East 161st Street
Room 450, 9:30 A.M.

Part 12

Justice Michels
Phone 718-618-3623
265 East 161st Street
Room 570, 9:30 A.M.

Part 14

Justice Busching
Phone 718-618-1034
265 East 161st Street
Room 660, 9:30 A.M.

Part 15

Justice Tba
265 East 161st Street
9:30 A.M.

Part 16

Justice Bruce
Phone 718-618-1043
265 East 161st Street
Room 540, 9:30 A.M.

Part 17

Justice Tbd
Phone 718-618-1106
265 East 161st Street
Room 350, 9:30 A.M

Part 18

Justice Yearwood
Phone 718-618-3629
265 East 161st Street
9:30 A.M

Part 19

Justice Collins
Phone 718-618-1058
265 East 161st Street
Room 550, 9:30 A.M.

Part 21

Justice Powell
Phone 718-618-1133
265 East 161st Street
Room 690, 9:30 A.M.

Part 22

Justice McCormack
Phone 718-618-1001
265 East 161st Street
Room 600, 9:30 A.M.

Part 23

Justice Villegas
Phone 718-618-1046
265 East 161st Street
Room 380, 9:30 A.M.

Part 24

Justice Hornstein
Phone 718-618-1073
265 East 161st Street
Room 440, 9:30 A.M

Part 27 (DV)

Justice Stone
Phone 718-618-1031
265 East 161st Street
Room 590, 9:30 A.M.

Part 28

Justice Clancy
Phone 718-618-3638
265 East 161st Street
Room 560, 9:30 A.M

Part 29

Justice Rodriguez-Morick
Phone 718-618-1118
265 East 161st Street
Room 430, 9:30 A.M.

Part 31

Justice Zimmerman
Phone 718-618-1022
265 East 161st Street
Room 670, 9:30 A.M.

Part 32

Justice Rosenblueth
Phone 718-618-1019
265 East 161st Street
Room 500, 9:30 A.M.

Part 60

Justice Barrett
Phone 718-618-1007
265 East 161st Street
Room 620, 9:30 A.M.

Part 70

Justice Lewis
Phone 718-618-1103
265 East 161st Street
Room 340, 9:30 A.M.

Part 71

Justice Steed
Phone 718-618-1004
265 East 161st Street
Room 610, 9:30 A.M

Part 73

Justice Tba
Phone 718-618-1085
265 East 161st Street
Room 510, 9:30 A.M.

Part 75

Justice Bruce
Phone 718-618-1043
265 East 161st Street
Room 540, 9:30 A.M.

Part 77

Justice Parker
Phone 718-618-1025
265 East 161st Street
Room 680, 9:30 A.M.

Part 78

Justice Marcus
Phone 718-618-1001
265 East 161st Street
Room 600, 9:30 A.M.

Part 96

Justice Morales
Phone 718-618-1082
265 East 161st Street
Room 460, 9:30 A.M

SURROGATE'S COURT

Surrogate
Nelida Malave-Gonzalez
Phone 718-618-2350
Courtroom 406

Second Department

APPELLATE DIVISION

THURSDAY, MAY 15

10 A.M.

Court To Be Held in Brooklyn, NY

Brathwaite Nelson, J.P., Taylor, Ventura and McCormack, JJ.

23/03843 People of State of New York v. Gould (W)
23/08288 People of State of New York v. Gould (W)
22/08999 People v. Richards, Fitzgerald (RI)
24/05827 People v. Colonna, Anthony J. (N)
24/04941 Matter of Sanchez v. Thai (N)
24/04943 Matter of Sanchez v. Thai (N)
23/06431 Matter of Voyager Continental Casualty Company v. Anderson (Q)
24/03413 Alnoukari v. Mahmoud (K)
24/04857 Impact Equities 2016 LLC v. Johnson (K)
24/07175 Matter of Hereford Insurance Company v. Joyner (K)
24/07207 Naranjo v. City of New York (Q)
24/07009 Viana v. All Island Recycle and Rubbish Removal (S)
24/00717 Trim v. New York City Transit Authority (K)
24/03841 U.S. Bank National Association v. Valencia (Q)
24/02945 Matter of Potter v. Incorporated Village of Ocean Beach (S)
24/04557 Tyrell v. Copelin (D)
19/13047 Matter of De La Pava, deceased (S)
24/03368 Babad v. Oratz (K)
24/08594 Laporte v. New York City Housing Authority (K)
23/09824 J. P. Morgan Chase Bank, N.A. v. Herschmann (RO)
23/11152 Kurtanidze v. Fasino (K)

FRIDAY, MAY 16

10 A.M.

Court To Be Held in Brooklyn, NY

Barros, J.P., Chambers, Warhit and Golia, JJ.

22/02626 People v. Johnson, Otis (K)
22/09896 People v. Cheristin, Joshua (Q)
24/01513 Matter of Rahim v. Braden (K)
23/06541 Matter of Herry v. Perry (K)
23/08808 Kistamma v. Saintilus-Alce (N)
24/01173 Kistamma v. Saintilus-Alce (N)
24/09003 Jordan v. Eureka Christian Fellowship Inc. (K)
24/02200 224 Lefferts Avenue Housing Development Fund Corporation v. Haile (K)
24/02554 S. v. City of New York (K)
24/07150 U.S. Bank Trust, N.A. v. Rao (N)
24/11837 Tapia v. Enterprise FM Trust (Q)
24/10091 Harris v. RCH Holdings, LLC (D)
24/07370 I. v. I. (K)
24/11049 Nationstar Mortgage LLC v. Ricks (RI)
23/10530 U.S. Bank National Association v. Relyea (D)
23/08742 Lubarsky v. City of New York (RI)
24/00931 Lubarsky v. City of New York (RI)
23/06326 Mark v. Trimarco (S)
24/11453 New York Packaging II, LLC v. Merchants Distributors Inc. (N)
24/12436 Wilson v. 1025 II LLC (N)
24/05082 Zimmerman v. Vazquez (W)
23/10132 Pratt Paper (NY), Inc. v. Atlanta Gear Works, Inc. (RI)

MONDAY, MAY 19

10 A.M.

Court To Be Held in Brooklyn, NY

Iannacci, J.P., Miller, Dowling and Love, JJ.

22/08212 People v. Ceballos, Christian (Q)
24/03567 People of State of New York v. Van Leer (S)
19/13004 People v. Battle, Maurice (Q)
24/01625 Matter of C. (Anonymous), Jamari O; Department of Social Services (RO)
24/06638 Lall v. Noisette (Q)
24/00554 Gomez v. City Livery Leasing Brooklyn Inc. (K)
24/02897 Rivera v. River Loft Condominium (K)
24/01463 Marsh Sanctuary, Inc. v. Town of Mount Kisco (W)
24/01283 K.K. Machine Co., Inc. v. Grillo (Q)
24/02898 Swiatocha v. Koenigsdorf (S)
24/10428 Moustakas v. Giardina (S)
23/11135 Matter of Mills Pond Nursing and Rehabilitation Center v. New York Stat (S)
23/08578 Moses v. Bensason (K)
22/08598 HSBC Bank USA, N.A. v. Berry (K)
20/09221 Deutsche Bank National Trust v. Tlatelpa (K)
24/04124 Khanam v. Bank of America (Q)
24/11591 Miah v. Lugo (Q)
23/11951 Impagliazzo v. Judlau Contracting Inc. (K)
24/09626 Kelly v. Pedersen (S)

TUESDAY, MAY 20

10 A.M.

Court To Be Held in Brooklyn, NY

Dillon, J.P., Christopher, Wan and Hom, JJ.

25/05005 People ex rel. Leavitt, on behalf of Manswell v. Maginley-Liddie
22/09667 People v. Jones, Rayvon (K)
22/09668 People v. Jones, Rayvon (K)
22/09010 People v. Martines, Ramon (N)
24/03323 Matter of Roman v. Deceus (Q)
24/05473 Matter of Langenhahn v. Langenhahn (S)
23/11115 US Bank National Association v. Stuart (Q)
24/09472 Hello Beautiful Salons, Inc. v. Dimoplon (K)
24/12060 Hello Beautiful Salons, Inc. v. Dimoplon (K)
24/04564 Matter of Chinese Christ Gospel Church v. OATH (Q)
24/01751 Matter of Oglesby, deceased (Q)
24/03087 Matter of Oglesby, Deceased (Q)
24/06532 Cortez v. Kapoor (K)
24/04725 Kedex Properties LLC v. Trisura Specialty Insurance Company (Q)
22/04622 Mitchell v. City of New York (Q)
22/07586 Tootsie Realty Inc. v. Klein (K)
23/12265 Siltz v. Golub Corporation (O)
24/01726 U.S. Bank National Association v. Warner 26 Inc. (N)
22/01270 Town of Blooming Grove v. Simon (RO)
24/02731 HSBC v. St. Hillaire (K)
23/09018 Romano v. Welsbach Electric Corp. (K)
24/05644 Abdiev v. Struett (K)
24/02896 Friedman v. MTGLQ Investors LP (K)

WEDNESDAY, MAY 21

10 A.M.

Court To Be Held in Brooklyn, NY

Duffy, J.P., Ford, Landicino and Ventura, JJ.

24/04610 People v. Gioia, Holden (P)
23/00221 People v. Thompson, Aaron (K)
23/02513 People v. Babatunde, Olayinka (K)
21/03706 Placide v. 455 Bainbridge Street, LLC (K)
21/09114 Finn v. Piesco (RO)
24/10923 Aboagye v. Aboagye (S)
23/08573 Matter of Group BFSI, Inc. v. STP Brokerage, Inc. (S)
24/02990 Granovskaya v. 24 Hour Fitness USA Inc. (K)
24/06779 Khoshayev v. Edelstein (K)
24/06531 Red Target, LLC v. Kun Resources (S)

THURSDAY, MAY 22

10 A.M.

Court To Be Held in Brooklyn, NY

Connolly, J.P., Wooten, Voutsinas and McCormack, JJ.

23/08953 People of State of New York v. Amoroso (P)
24/01353 People of State of New York v. Polancolopez (S)
22/07811 People v. Hires, Lucas L. (S)
24/01586 People of State of New York v. Mierisch (K)
24/05188 CIT Bank, N.A. v. Bruno (S)
24/07407 CIT Bank, N.A. v. Bruno (S)
24/03654 Henry v. Khan (RI)
22/03917 U.S. Bank, National Association v. Faracco (S)
23/10429 U.S. Bank, National Association v. Faracco (S)
23/03876 Matter of Wagner v. New York City Department of Health and Mental Hygie (Q)
23/07158 Matter of Wagner v. New York City Department of Health and Mental Hygie (Q)
24/05812 Matter of Wagner v. New York City Department of Health and Mental Hygie (Q)
23/10179 Reverse Mortgage Funding LLC v. Zeleny (S)
24/10906 Manning v. Guinta's Meat Farms (S)
23/11020 Ramirez v. Issa (K)
24/06489 Ramirez v. Issa (K)
24/09169 Miceli v. Asghar (S)
24/07704 Bustamante v. BSD 370 Lexington, L.L.C. (K)
24/08759 US Bank Trust N.A. v. Donohue (RO)
24/00791 MTGLQ v. Kovaleva (K)
23/12117 Harrington v. Ortolani (K)
23/02959 Bisogno v. Libertella (RI)
23/02998 Bisogno v. Libertella (RI)
23/04625 Bisogno v. Libertella (RI)

FRIDAY, MAY 23

10 A.M.

Court To Be Held in Brooklyn, NY

Barros, J.P., Warhit, Taylor and Golia, JJ.

20/02072 People v. Hall, David (K)
19/01224 People v. Simmons, Eduardo E. (K)
22/02616 People v. Gumbs, Erwin (W)
19/14615 People v. Staley, Jarrett (Q)
21/06059 People v. Cannon, Jamik (N)
24/08685 Matter of H. (Anonymous), Makari A.; New Alternatives for Childre (Q)
23/05408 Matter of Bell v. Pierre (O)
24/05416 Sahadeo v. Gangaram (Q)
24/01041 Reyes v. Rahman (Q)
24/07358 Deutsche Bank National Trust Company v. Porter (N)
24/07892 McQuade v. Iona Preparatory School (W)
23/12413 Deutsche Bank Trust Company Americas v. Maron (Q)
24/00928 Deutsche Bank National Trust Company v. Maron (Q)
24/05968 Deutsche Bank Trust Company Americas v. Maron (Q)
24/09373 Lin v. Liu (Q)
23/00306 Naser v. Naser (K)
24/08334 Garduno v. 207-01 Jamaica Avenue Partners, LLC (Q)
24/06349 Dadi-Mehmetaj v. Hastings Collective, LLC (W)
24/06143 Black v. Taub (O)
24/06656 Black v. Taub (O)
24/04204 Bank of New York Mellon Trust Company v. Lee (S)
24/07293 Matter of Marzen v. New York City Department of Corrections (Q)

TUESDAY, MAY 27

10 A.M.

Court To Be Held in Brooklyn, NY

Miller, J.P., Dowling, Wan and Hom, JJ.

21/04132 People v. Ferdinand, Marc (K)
20/06436 People of State of New York v. Wallace (Q)
25/05604 People of State of New York v. Wallace (Q)
24/01438 People v. Martinez, Ruben (N)
22/09855 People v. Evans, Jarves M. (O)
24/08756 Matter of Hornedo v. Alfonzo (RI)
24/09656 Matter of Hornedo v. Alfonzo (RI)
23/08719 Matter of D. (Anonymous), Keylin D. C.; Rising Ground (Q)
23/09775 Maliah-Dupass v. Dupass (Q)
23/11603 Matter of Myers v. Denning (D)
22/02345 Kosek v. Engel (K)
24/02281 Matter of Eshaghian, deceased (Q)
23/04071 Matter of Scicutella v. Osorio (N)
23/10472 Matter of P. (Anonymous), Dora (N)
22/02458 Santos v. Leeward Living, LLC (K)
24/07325 Blachowicz v. City of New York (Q)
24/10270 Blachowicz v. City of New York (Q)
24/01397 Palma v. JT's Cafe Blue Point (S)
25/01778 Leong v. Larroca Finest Home Design, LLC (Q)
24/10879 Genutis v. 555 Dekalb Avenue LLC (K)
24/06032 Reid v. Spice City, Inc. (K)
24/12103 Reid v. Spice City, Inc. (K)

TUESDAY, MAY 27

10 A.M.

Court To Be Held in White Plains, NY

LaSalle, P.J., Dillon, Christopher and Landicino, JJ.

24/05454 People v. Mimms, Carl S. (O)
24/09741 People of the State of New York v. Jiminez-Colon (RO)
23/03790 People v. Hufcut, Robert (O)
21/06339 People v. Archer, Vladmir (O)
21/06636 People v. Archer, Vladimir (O)
23/03996 People v. Scott, Carla (W)
24/02663 Matter of Dutchess County Department of Social Services v. Bailey (D)
24/05841 Matter of Martinez v. Toole (O)
24/05842 Matter of Martinez v. Toole (O)
24/10156 Matter of Lopez v. Estrella (RO)
24/01571 Kuhbach v. Mordas (D)
24/05635 Kuhbach v. Mordas (D)
24/06158 McGann v. Amthor (O)
23/07210 U.S. Bank Trust National Association v. Parris Development Projects, LL (O)
23/07211 U.S. Bank Trust National Association v. Parris Development Projects, LL (O)
23/07241 U.S. Bank Trust National Association v. Parris Development Projects, LL (O)
21/04718 Matter of Stewart Hill, LLC v. Town of New Windsor (O)
24/00613 Matter of Stewart Hill, LLC v. Town of New Windsor (O)
22/10574 Matter of Smith v. Annucci (D)
21/02835 Matter of Orange and Rockland Utilities, Inc. v. Town Board of the Town (RO)
23/12372 Dagro Associates LLC v. City of Yonkers (W)
24/06293 Dagro Associates, LLC v. City of Yonkers (W)
23/12546 Piscionere v. Gori (W)
24/01018 Conklin v. Westchester County (W)
20/09009 Weslowski v. Zugibe (RO)
21/08902 Walczuk v. Techo-Block Corp. (W)

APPELLATE TERM

2ND, 11TH and 13TH JUDICIAL DISTRICT

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BROOKLYN, NY

Day Calendar

WEDNESDAY, MAY 21

9:30 A.M.

Mundy, J.P., Buggs, Quiñones, JJ.

22/00258 People v. Adonis Medrano
22/00738 People v. Benjamin Rosario
22/01047 People v. Joseph Gallinaro
24/00385 955 Seneca, LLC v. Kings Juice Bar, Inc.
24/00480 Medtech Medical Supply, Inc. aao Mary George v. Liberty Mutual Insurance Company
24/00611 Jules F. Parisien, aao Brandy Dinnall v. Permanent General Assurance Corp.
24/00946 Burke 2 Physical Therapy, P.C., aao Torres, Ruben v. State Farm Mutual Automobile Insurance Company
24/00984 955 Seneca, LLC, v. Kings Juice Bar, Inc.
24/01043 Lena Harvey, Manta Jean-Baptiste, Jasmine Kitchen, and Steven Slowe v. Miller Avenue Group, LLC and Aaron Nathans; HPD

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9TH and 10TH JUDICIAL DISTRICT

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Mineola, NY

Day Calendar

THURSDAY, MAY 15

9:30 A.M.

Driscoll, J.P., Goldberg-Velazquez, Conway, JJ.

24/00095 People v. Natan Krasnyanskiy
24/00292 People v. Brandon Pinckney
23/01309 120 North Sea Road Corp. v. Schmidt Bros, Produce Co., Inc., d/b/a Schmidt's Market and Dennis P. Schmidt; "Jane Doe" and "John Doe"
24/00392 Ny Harmony Property, LLC v. Kimberly Bastible; Luke Bastible By Guardian Ad Litem Bradley D. Schnur, Esq., Richard Valez, and Claire Valez
24/00560 Long Island Anesthesia Phys, L.P.V. Kizzanne Probherbs
24/00599 Sr 10 W, LLC v. Joseph Soufeh and Melody Soufeh; "John Doe " and "Jane Doe"
24/00872 Labriola Properties, Inc. v. Madame Butterfly Cakes, Inc. and Micheline G. Cummings
24/00881 Jdj Gateway, LLC v. Michelle M. Kelly; John Di Iorio, M.d.

Kings County

SUPREME COURT

The following matters were assigned to the Justices named below. These actions were assigned as a result of initial notices of motion or notices of petition returnable in the court on the date indicated and the Request for Judicial Intervention forms that have been filed in the court with such initial activity in the case. All Justices, assigned parts and courtrooms are listed herein prior to the assignments of Justices for the specified actions.

Please see the Justices' information sheets for further instruction regarding Uniform IAS practices and procedures.

Part Assignments/RJI

Intake Part

360 Adams Street
Phone 347-296-1592
Room 282

THURSDAY, MAY 15

538089/22 Ace Funding Source LLC v. Ultimate Events LLC Et Al
502429/25 Akbar v. Brailsford
532893/24 Allen v. Goldsmith
506141/24 American Transit Ins. Co. v. Addition Acupuncture P.C. Et Al
535456/24 Andrade v. Vazquez Herreros
530947/24 Arias v. Hui Lin And Qin Jian Zheng
509907/23 Arthur v. Hertz Rental Car Et Al
522203/24 Austin v. Gaetano III
504408/25 Baylor v. Venturapena
510745/24 Binkin v. Shulyak
537827/23 Biodiagnostic Labs, Inc. v. Park Terrace Care Center, Inc.
502552/24 Bizfund LLC v. Super Deals Rv Inc Et Al
528389/24 Brown v. Padwa
504185/23 Burks v. Lubana
532842/24 Cabral v. Chowdhury Properties
532681/24 Cabrera Arevalo v. Dynamic Dev. And Const. LLC Et Al
528557/21 Cadaner v. Johnson
500625/25 Cameron v. Woods
503334/24 Can v. Twss Solutions Corp. Et Al
509937/22 Carthen Jr v. Alexandre
505593/25 Casilla Pena v. D&A Contracting
527570/24 Choi v. Neusom
517247/24 Colon v. Rg East 93 LLC
514022/24 Cruz v. Maisonet
526375/24 De Belen v. Ouedraogo
513080/24 Erkinova v. Cohen
528110/24 Fco Prop. Maint. Inc. D/b/a Dcon Renovations & Remodeling v. Welkin Windows, Inc. A/k/a Welkin Windows Repairs LLC Et Al
533057/24 Forrester v. Hetel
520537/24 Franqui v. 291 Wyckoff LLC. Et Al
509275/24 Georges v. Dorfman
511051/24 Gluck v. Bklyn. Villas Condominium Et Al
517383/24 Goldberg Weprin Finkel Goldstein Llp v. Gorichev
516095/24 Gonzalez v. Star Companiess LLC Et Al
518514/24 Gotham Kings V LLC v. Saint Johns Organization LLC Et Al
503788/24 Herreros v. Ahava Medical of Bklyn. P.C.
523146/24 House of Art Gallery LLC v. Townsend
521572/24 Hussain v. Filalibaba
505726/25 in The Matter of The Application of Rohini Griffith Et Al v. Andersen Co. Et Al
506013/24 Key v. Lee Hue
501445/25 Lacova v. NY Presbyterian Bklyn. Methodist Hosp. Et Al
529753/23 Langford v. Star Laundry NYC Corp. Et Al
507580/24 Laporte v. Wfha Rockaway L.P. Et Al
526120/24 London v. Gilbert
516161/24 Lugg v. 1115 Flatbush Ave LLC Et Al
512055/24 Lyons v. Nelson M.D
527412/24 Maitland v. Abreu
513244/24 Manebard v. Marte
523889/24 Mateo v. Chowdhury
978/23 McEachron v. Motta
522490/24 Mega M LLC v. Mouette Inc. Et Al
508487/25 Melussi v. State Farm Automobile Ins. Co.
523903/24 Mwambayi v. Ladotun
509673/24 P.P. A Minor Under The Age of Eighteen (18) By Her Mother And Natural Guardian v. Hossain
527675/24 Papillon-Dutreuil v. Bolla Const.
529469/21 Patricia King As Personal Representative of The Estate of King v. Candelaria
514522/22 Patterson v. Khan
520249/24 Rennick v. Kabir
533321/24 Reyes Garcia v. Pisfil
322/24 Roach v. U.S. Bank
518891/24 Sanchez De Pilar v. Ds Bklyn. Portfolio Owner LLC
533926/24 Santos Ramos v. 5508-95 Linden Blvd Bklyn. LLC Et Al
515357/24 Saul v. Wood Freaks, Inc. Et Al
527134/24 Sayad v.
503414/23 Schwartz v. Deutsche Bank Nat. Trust Co., As Trustee For Ameriquest Mortgage Securities, Inc., Asset-Backed Pass- Through Certificates, Series 2003-Ar1
520441/24 Seck v. St. Aubyn Stewart
522795/24 Shepard-Norris v. Eger Health Care Et Al
531676/24 Sinclair Funding Group v. Michael Felice Interiors LLC D/b/a Michael Felice Interiors Et Al
500938/20 Skepetaris v. Metro Livery Leasing
504522/25 Thompson-Hill v. Track Star Trucking Inc. Et Al
523917/24 Tinios v. Tinios
535723/24 Toth v. S & R Store Ltd. Et Al
528236/24 Vargas v. Les Pizza Shop
517542/24 Weiss v. Weiss
526102/24 Williams v. Buendia Auto Group LLC Et Al
521576/23 Wynwood Capital Group LLC v. Loan X Mortgage LLC Et Al
508074/24 Yevdayeva v. Santiago
518510/24 Zhuo v. Toure

FRIDAY, MAY 16

501680/25 Akhtar v. Elrangal
506967/24 Alashry v. Kasai Hibachi Inc. Et Al
529006/24 Alba De Sanchez v. Triumph Const. Corp. Et Al
512323/23 American Transit Ins. Co. v. Right Choices Supply
528438/24 B. v. The Friends of Crown Heights Educational Centers, Inc. Et Al
504670/25 Barrezueta Ochoa v. Newhouse III
507168/25 Bk Immobilier v. Seneca Ins. Co., Inc.
504810/24 Camarda v. Rakhmatova
526047/24 Carrasquillo v. Target
507339/25 Castillo v. Babayoff
525513/24 Castro Sanchez v. Hertz Vehicles LLC Et Al
507811/25 Cfg Merchant Solutions v. Duncans All Access Transportation LLC Et Al
515355/22 Consumers Credit Union F/k/a Andigo Credit Union v. Rosenblum
530280/24 Cornet v. Auguste
535340/24 Cruz Reyes v. Peralta Gonzalez
523764/24 Deloatch v. Cox
530222/24 Diversified Glass & Storefronts, Inc. v. Pavarini McGovern LLC Et Al
501162/25 Eguiguiurens v. Gerber Life Ins. Co. Et Al
531737/24 Figliomeni v. Kotn
537152/22 Friedman v. Birnbaum
531593/24 Garraud v. Gross
501106/25 Gomez Contreras v. Ari Fleet Lt Et Al
532275/24 Guaman Heras v. Board of Mgrs. of The 120 B'way. Condominium Et Al
504920/24 Guzman v. Fedex Ground Pkg System Inc.
512985/24 Hakobyan v. Ja-Bob Car Wash Corp.
533758/24 Hernandez Cruz v. Levy
530160/24 Islam v. Pv Hldg.
517033/24 Iturralde Penaranda v. Duquette
535982/23 Jafferally v. All-In-One Entertainment Inc Et Al
526878/24 Jones v. Laroche
529653/24 Juraev v. Conteh
531933/24 Kataev v. Alta Medical Transportation, Inc. Et Al
533490/24 Khilil v. Cangro
533479/24 Khizanishvili v. Sakhiashvili
529716/24 King v. 395 Jay Associates LLC
500662/25 King v. Ronquillo
502644/25 Kleyman Law Group v. James Kaloidis As Executor of Estate of George Kaloidis
521099/24 Kristin Fermoso As Mother And Natural Guardian of A.F. III v. Socceroof
501946/25 Lewis Campbell v. Pilgrim
500062/23 Lindsey v. Mazal Mapl Nabc 2018 LLC.
527334/24 Lopez Guerrero v. 204 4th Ave. LLC Et Al
530623/24 Lopez v. Jefferson
526735/24 Lucero v. George Comfort & Sons, Inc. Et Al
501261/25 M. v. El Sol Contracting And Const. Corp. Et Al
504051/25 Maitland v. Abreu
527872/24 Martinez Chavez v. Dyker Hldgs.
528081/21 McFadden v. 44 Willoughby
520837/24 Mercedes Cortorreal v. Lopez Martinez
519426/24 Mirza v. Guaman
521216/24 Niles v. Tossaint
531667/24 Podkovyrov v. Blumer
528128/24 Portnov v. Fass
516312/24 Ragland v. Fortress Rockaway LLC
531921/24 Rahmatullayev v. Fedex Ground Package System, Inc. Et Al
500450/25 Richards v. Kownacki
521467/24 Rivas v. Baypkwy. Food Inc. D/b/a Bay Pkwy. Food Inc.
532986/24 Rodriguez v. Tirmazi
514483/24 Rotondi v. Dass
505160/25 Sandoval v. Elite Transportation Solutions Inc. Et Al
505164/23 Scott Jr. v. Tessler
508915/24 Soto Heredia v. Cepeda
508780/25 Sutradhor v. The Motor Vehicle Accident Indemnification Corp.
531744/24 Theodat v. Hossan
520897/24 Wall v. Hudson Valley King LLC Et Al
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525390/24 Aguilar Chamaya v. New Line Structures & Developement LLC Et Al
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517150/24 Berman v. Godelman
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528685/24 Ferguson Jr v. Tomco Mechanical Corp Et Al
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525217/24 Gordon-Wells v. Whittingham
504379/25 Hanitschak v. Khamzaev
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528552/23 Ichkitidze v. Fernande
502656/25 Infante v. Manolarakis
510457/24 Jablonski v. Louis
529506/24 Jean v. Centro America Taxi
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500599/25 Juca Matute v. 888 Atlantic Prop. Owner
529591/24 Kentchoshvili v. Velazquez Rodriguez
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503606/25 Li v. Rambod
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534128/24 Nunez v. 603 Wyona Plaza
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528606/24 S. v. The Sea Gate Assoc.
528332/24 Sanon Jr. v. Ditmas Park Rehabilitation And Care Center
513513/24 Sapon v. Fed. Express Corp. Et Al
511137/24 Sattler v. Revona Properties Et Al
522002/24 Savinova v. Grinberg
505369/24 Settles v. Bj Cross Bay LLC Et Al
528887/24 Singh v. 3235 Emmons Ave. Corp. Et Al
530855/24 Smart Business v. Mortuary Associates Inc Et Al
511926/23 State of NY v. Henry
529219/24 Sumrah v. Athena Motors Ltd Et Al
501176/23 Thomas v. New Carlton Rehabilitation & Nursing Center
528140/24 Torres v. Sexton
527186/21 U.S. Bank v. Wesner Georges Et Al
512030/20 Wann v. Kanthiarachchi

Part ADR-COMM

Justice Richard Montelione
360 Adams Street
Phone 718-500-4012
Courtroom 574

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7712/10 Hockenjos v. Paumere
1827/12 Hockenjos v. Paumere
27786/10 Paumere v. Hockenjos

Commercial Division Part 4

Justice Lawrence Knipel
360 Adams Street
Phone 347-296-1630
Room 774

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511317/24 Athene Annuity And Life Co. v. Haines & Sons LLC Et Al
502217/17 Crown Heights 2020 LLC v. 753 Nostrand
1814/13 E Trade Bank v. Milner
502145/25 Emerald Creek Capital 3 v. 115 Underhill Ave. LLC Et Al
522647/20 NYCTL 2019-A Trust And The Bank of NY Mellon As Collateral Agent And Custodian v. Ashby
528293/21 Peoples United Bank v. 102-104 Rogers Ave.
506783/13 U.S. Bank v. Delisser
10403/13 U.S.Bank v. Farwa
12152/09 Vanderbuilt Mortgage v. Ammon
537950/22 Wilmington Savings Fund Society v. Alon

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535629/24 621 East 21 LLC v. 619 Partners LLC Et Al
525592/19 Alef Judaica, Inc. v. Best Religious Articles
533416/24 Emmy Capital Group LLC v. Bw Electric LLC Et Al
529371/21 Fink v. 218 Hamilton LLC
500239/25 Grocery Leasing Corp. v. J&R B'way.
533460/24 Ucel, Inc. v. Dynamix Scaffold Group

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535629/24 621 East 21 LLC v. 619 Partners LLC Et Al
533416/24 Emmy Capital Group LLC v. Bw Electric LLC Et Al
529371/21 Fink v. 218 Hamilton LLC

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525592/19 Alef Judaica, Inc. v. Best Religious Articles
500239/25 Grocery Leasing Corp. v. J&R B'way.
501861/19 Minuto v. Bravo
533460/24 Ucel, Inc. v. Dynamix Scaffold Group

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515678/16 Wells Fargo Bank v. 194-8 Schenck Ave. Corp.

Commercial Division Part 6

Justice Lawrence Knipel
360 Adams Street
Phone 347-296-1630
Room 774

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511317/24 Athene Annuity And Life Co. v. Haines & Sons LLC Et Al
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522647/20 NYCTL 2019-A Trust And The Bank of NY Mellon As Collateral Agent And Custodian v. Ashby
528293/21 Peoples United Bank v. 102-104 Rogers Ave.
506783/13 U.S. Bank v. Delisser
10403/13 U.S.Bank v. Farwa
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537950/22 Wilmington Savings Fund Society v. Alon

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525592/19 Alef Judaica, Inc. v. Best Religious Articles
533416/24 Emmy Capital Group LLC v. Bw Electric LLC Et Al
529371/21 Fink v. 218 Hamilton LLC
500239/25 Grocery Leasing Corp. v. J&R B'way.
533460/24 Ucel, Inc. v. Dynamix Scaffold Group

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512024/21 Victoria Capital Trust v. Milford Ave Hldgs. LLC Et Al

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515678/16 Wells Fargo Bank v. 194-8 Schenck Ave. Corp.

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515678/16 Wells Fargo Bank v. 194-8 Schenck Ave. Corp.

Commercial Division Part 8

Justice Leon Ruchelsman
360 Adams Street
Phone 347-296-1604
Room 276

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513612/21 350 Oakford St. Inc. Et Al v. Old Republic Nat. Title Ins. Co. Minnesota D/b/a Old Republic Title Ins. Co. Et Al
503426/20 Abreu v. 554 Wilson Ave LLC
524855/21 Almonte v. Hadjipanayis Md
537827/23 Biodiagnostic Labs, Inc. v. Park Terrace Care Center, Inc.
524085/19 Callender v. Russell
520996/21 Caraballo v. Tamer Tamer
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524847/21 Drake v. Laguerre
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534025/22 Howell v. Tc Systems, Inc. Et Al
521572/24 Hussain v. Filalibaba
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504090/21 J. Pinz Metals Co., Inc Et Al v. Bk Beasts II LLC Et Al
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534766/23 Kabore v. Spitzer
538071/22 Lerner v. Royal Home Improvements, Inc. D/b/a Royal Builders Et Al
533139/22 Linville v. NYC Et Al
513244/24 Manebard v. Marte
506623/18 Massachusetts Bay Ins. v. Quality Health Care Mgt., Inc.
507265/23 Nunez v. Granville Payne Condominium
507096/21 Parker v. 2381-86th St. Rlty. LLC Et Al
529469/21 Patricia King As Personal Representative of The Estate of King v. Candelaria
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518762/24 Carmine v. NYC Et Al
527968/24 Francis v. NYCTA Et Al
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530339/24 Kushnir v. NYC Et Al
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500664/25 Lew v. NYC
503401/25 Morgan v. NYCHA Et Al
523903/24 Mwambayi v. Ladotun
526112/24 Pagan v. NYC Et Al
526801/24 Rysdahl v. Con Ed Co. of New York, Inc. Et Al
528301/24 Salta v. NYC Et Al
527195/24 Stevens v. NYC Et Al
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528974/24 Wilson v. NYCH&HC Corp. Et Al
531778/24 Zhang v. NYC

Commercial Division Part 10

Justice Larry D. Martin
360 Adams Street
Phone 347-296-1634
Room 741

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537427/23 Meb Loan Trust Iv v. Landau
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Commercial Division Part 12

Justice Reginald Boddie
360 Adams Street
Phone 347-401-9127-1594
Room 366

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506816/21 Bikes By Olga LLC v. The People of The State of NY Et Al
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523589/22 Bukobza v. Buzhaker
523970/24 Captain Hldgs. Corp. v. S & S Containers, Inc.
516561/21 Josovits v. The Greater Bright Light Baptist Church, Inc.
512900/25 Love v. 388 Halsey St. Housing Dev. Fund Corp. Et Al
502608/25 Newlight Funding LLC v. Hilltop Capital Hldgs. LLC Et Al
502430/25 Newlight Funding LLC v. Hilltop Capital Hldgs. LLC
513067/23 Quhshi v. Alsaedi
529738/24 Schuster v. Bleu Medical Supplies LLC Et Al
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506816/21 Bikes By Olga LLC v. The People of The State of NY Et Al
527551/22 Board of Mgrs. of The 610 Warren St. Condominium v. 610 Warren Prop.
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529738/24 Schuster v. Bleu Medical Supplies LLC Et Al
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Med Mal Trial Readiness Part

Justice Ellen M. Spodek
360 Adams Street
Phone 347-296-1620
Room 723

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Med Mal Early Settlement Part 5

320 Jay Street
Phone 347-296-1082
Courtroom 18.36

Med Mal Early Settlement Part 6

Justice Genine D. Edwards
360 Adams Street
Phone 347-401-9799
Courtroom 775

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Justice Pamela Fisher
360 Adams Street
Phone 347-404-9651
Courtroom 525

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360 Adams Street
Courtroom TBA

Jury Coordinating Part

Justice Kenneth P. Sherman
360 Adams Street
Courtroom 224
347-296-1771

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525559/18 Ahmed v. Roberts
513554/20 Aljabali v. Tamey
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508786/19 Capozzolo v. NY Concrete Corp.
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523518/21 Chaves v. Stillwell Ready Mix LLC.
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521183/22 Queiroga De Souza v. Leeding Builders Group LLC Et Al
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510180/22 Shaw v. Wilson
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510213/21 Solano v. Ean Hldgs.
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529524/21 Galapo v. 428-430 Rlty. Corp. Et Al
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517675/20 Hunter v. Bond Brothers, Inc. Et Al
510044/22 Inman v. Weinstein
526204/23 Jackson v. Capers Jr.
517925/20 Johnson v. Dominguez
519409/22 Jorge Ignacio Medrano Diaz v. 327 Hicks Dev. Corp.
524353/17 Joseph v. Richmond Univ. Hosp.
518533/18 Julien v. Chao
520811/20 Kenia Sanchez v. Professional Masonry of NY
521067/19 Klopfer v. American United
522338/21 Linsalato v. Lafortune
510227/22 M.C. O'Brien, Inc. v. Empire State Dairy LLC Et Al
523103/20 Mackay v. NYC Et Al
502049/21 Martinez v. Ruiz
526548/21 Mattura v. St. Marks Ave. Prop.
519297/19 Mayas v. Leon
523400/22 Meroney v. Louie
526029/20 Milov v. 135 Bay 26th St. Condo Associates Et Al
522902/18 Min v. Fernandez Nunez
511134/20 Mirabella v. Beaty
517895/22 Mollaaliou v. Blosveren
518381/20 Morales v. Castillo
520259/21 Moses v. Boursiquot
529843/21 Mungin v. Coleman Suites LLC
507159/21 Muniz v. NYC Shoprite Associates, Inc. Et Al
522548/16 Murcia v. Copeland
506484/17 Navarro v. Copeland
515489/20 Ore v. Peralta Castillo
505939/21 Ortiz v. Fsg Housing Dev. Fund Corp.
523331/18 Pardo Pastrana v. Washington 162 LLC
502958/22 Perez Rosario v. 1150 Liberty Ave. LLC Et Al
522889/19 Ramoutar v. Ramoutar
524360/19 Rodriguez Senior v. Shats
514847/19 Rodriguez v. Hou
518547/22 Rodriguez v. Kelman
517697/21 Roldan v. Second And 103 LLC Et Al
526479/22 Romero-Mejia v. 120 Gerry St. Housing Dev. Fund Corp.
526513/19 Sealey v. 37th & 4th Bklyn. LLC Et Al
523309/22 Snitman v. Volu's General Contracting, Inc. Et Al
18911/13 Tardio v. Saleh
533283/21 Then v. Harrilal
504507/23 Theodule v. Motor Vehicle Accident Indemnification Corp.
526522/22 Toro v. Goldman
506145/18 Urgiles v. Guelce
526674/22 Valarezo v. Carvana LLC. Et Al
510682/21 Walcott v. Tcb Limo Corp. Et Al
512920/22 Wei v. Moysidis
517216/21 White v. Mullaney
520844/22 White v. NYCTA Et Al
522871/22 Williams v. Navillus Tile, Inc. Et Al
507695/23 Wright v. Ambulnz Hldgs.
500936/19 Yang v. Wan
506847/18 Yates v. Fitzgerald
505985/21 Zamora Sarmiento v. Bhld 996 Manhattan Ave. LLC Et Al
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522381/19 Abdo v. Hava Cab Corp.
523773/18 Akins v. 8-10-12 Little West 12th
503129/22 Alexandre v. B. Clark Associates, Inc.
506849/23 Almodovar v. Leroy Cab Corp. Et Al
510922/20 Almonte v. March Associates
508455/22 Alvarado v. Reis De Melo
509122/22 Anderson v. Vilsaint
11795/14 Applewhite v. Banfield
508023/21 Aquino v. Gok
328/17 Armstrong v. Koumon
503646/20 B. v. Luna Cab Corp.
506725/22 Balan v. Minaya
528493/21 Barrett v. Hp Atlantic Plaza Towers Housing Dev. Fund Co.
523388/19 Barshtak v. Branovan
513930/20 Bazemore v. Metro. Transportation Auth. Et Al
512176/22 Benjamin v. Shamoelian
516326/18 Bissette v. Fox 18 Rlty.
527656/23 Bony v. No Time Left Logistics
513254/19 Brown v. NYCH&HC And
513464/23 Bulloch v. Mohamed Yonus
515072/19 Cabrera Vasquez v. North 8 Hldgs. LLC
515865/20 Callender v. Melo
517547/16 Camarillo v. Royal Charter
523762/20 Carter v. Raiser NY
511143/20 Chan v. 2065 Staten Island LLC Et Al
506824/23 Charles v. Ari Fleet Lt Et Al
503998/20 Cooper v. Metro Livery Leasing
520588/20 Cox v. Huang
507051/21 Cuapio v. Lh48 LLC Et Al
512736/19 Dautaj v. Maimonides Medical Center
506118/22 Davis v. Canarsie Grocery Inc. Et Al
503940/21 De Gabriel v. Caton Flats Housing Dev. Fund Corp. Et Al
506667/23 Desrosiers v. Suqui
508798/20 Dhillon v. Bellozino
506521/21 Dyer-Long v. 2848 Church Ave. Hldg. LLC Et Al
513762/19 Ellis v. Akram
510844/20 Fletcher v. Hoyte
508906/23 Flores v. Capital Audio Electronics Inc Et Al
501577/22 Franco v. M T E Transportation Corp Et Al

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521138/20 Fraser v. NYCTA Et Al
523719/22 Gluck v. Feiga Holly Hall/1985 Marcus Ave. LLC
503594/18 Gonzalez v. Bireir
508560/20 Greaux v. Gadirov
507214/22 Haye v. Xue
521428/17 Hearns v. NYCHA
527406/21 Hossain v. Reiss
529942/22 Jiang v. Corpuz
505663/18 Jones v. Charter Communications LLC
509165/21 Katsiashvili v. Infantas
536403/22 Khaykin v. Manto
533205/21 Koutsogiannopoulos v. Wheeler's Restaurant Et Al
506718/23 Lambert v. Hashay
509558/23 Legall v. Othman
649/19 Lewis v. Pv Hldg. Corp.
507479/13 Lewis v. Reeves
508998/23 Mahmoud v. Mirganiyev
523738/20 Maisonet v. Uber Technologies
501354/20 Mankaryous v. Posner
533555/22 Mardokh v. Williams
508697/21 Marin Arellano v. Cherif
510147/20 Marina v. 4442 Bedford LLC
510343/18 Martinez v. Times Plaza Dev.
524947/19 McAvoy v. Eighamri
516444/17 Mejia v. 2959 Fulton St. Rlty. Inc.
517272/19 Mejia v. Xian De Rlty. LLC
533632/22 Mills v. Love
508903/22 Morales v. Tuvalov
508866/20 Muradov v. Warnock
523893/18 Nunez v. 1671 Lincoln Pl. NY LLC
522349/20 Ocasio v. Lumpris
503684/23 Ortiz v. Lee
517750/16 Paulino v. Kola House
534395/22 Perez v. Villemareth
523753/23 Ranglin v. Houston
501414/23 Remigio Porte v. Villemareth
523967/22 Reyes v. Spg Pitkin Ave LLC
520563/19 Rivas v. Coney Island Site 1824
522094/22 Rodriguez Taveras v. Korchnoy
514644/19 Rosado v. Equity Funding
515060/19 Rosario v. 1051 Ocean Co. LLC
522771/18 Rowland v. Bklyn. Hosp. Center
508055/20 Sagastegui Lazo v. Residence At 735
9802/14 Saminion v. 581-583 Rlty. LLC
501516/23 Sanon v. 700 Bklyn Rlty. LLC
524806/20 Sherrod v. Garcia-Chuc
527241/22 Simeon v. McMorris
512406/21 Simmons-Bascombe v. Poch
502108/20 Singh v. Bsc
519889/19 Smith v. Garib
503459/22 Smith v. Bk Prime 156
523594/21 Stewart v. Linden Center For Nursing And Rehabilitation Et Al
500658/16 Talk of The Town Rlty. Corp. v. Cobbs
525486/20 Villalta v. Narine
511575/20 Walters v. Banner Int'l Corp. Et Al
516964/20 Watson v. Lau M.D.
500872/22 Williams v. Gloria Piedad Campoverde Et Al
530782/21 Williams v. Tjx Companies, Inc. Et Al
503027/20 Wilson-Valis v. Gyamatso
509823/19 Wong v. Bklyn. Hosp. Center
523928/20 Zamudio v. Trinita Parete LLC
9156/14 Zeno v. Carco Builders Corp
509176/21 Zhumi v. Morgan
525911/18 Zuniga v. 625 Halsey LLC

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529942/22 Jiang v. Corpuz

Non-Jury Trial Readiness Part

Justice Lawrence Knipel
360 Adams Street
Phone 347-296-1630
Courtroom 774

THURSDAY, MAY 15

511317/24 Athene Annuity And Life Co. v. Haines & Sons LLC Et Al
502217/17 Crown Heights 2020 LLC v. 753 Nostrand
1814/13 E Trade Bank v. Milner
502145/25 Emerald Creek Capital 3 v. 115 Underhill Ave. LLC Et Al
522647/20 NYCTL 2019-A Trust And The Bank of NY Mellon As Collateral Agent And Custodian v. Ashby
528293/21 Peoples United Bank v. 102-104 Rogers Ave.
506783/13 U.S. Bank v. Delisser
10403/13 U.S.Bank v. Farwa
12152/09 Vanderbuilt Mortgage v. Ammon
537950/22 Wilmington Savings Fund Society v. Alon

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535629/24 621 East 21 LLC v. 619 Partners LLC Et Al
525592/19 Alef Judaica, Inc. v. Best Religious Articles
533416/24 Emmy Capital Group LLC v. Bw Electric LLC Et Al
529371/21 Fink v. 218 Hamilton LLC
500239/25 Grocery Leasing Corp. v. J&R B'way.
533460/24 Ucel, Inc. v. Dynamix Scaffold Group

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509995/23 261 Hutton v. Harris
523644/21 733 Dev. LLC v. Park Premium Enterprises Inc. D/b/a Park Developers And Builders Et Al
508159/23 American Transit Ins. Co. v. NY Spine Specialists
509731/15 Glnd 1945 LLC v. Ballard
509684/23 Intralinks, Inc. v. Werner Media Partners LLC
512126/18 James Aka Patricia V. v. Bns Capital LLC
506676/22 Jefferson Capital Systems v. Azor
500391/21 Keystone 3381 v. Daniel Schonbrun F/d/b/a Auto Service By S Inc
4700/16 Lahens v. Payano
509711/18 Lowy v. Goldburd
507864/21 Mr Rlty. Associates LLC v. De Jaegher
501179/21 Munoz v. Cijed LLC Et Al
524438/23 Newrez LLC D/b/a Shellpoint Mortgage Servicing v. Carmichael
509888/24 Qps 23-10 Dev. LLC v. General Casualty Co. of Wisconsin
509965/15 Wells Fargo Bank Nat. v. Fischer
515678/16 Wells Fargo Bank v. 194-8 Schenck Ave. Corp.
500363/19 Western Union Financial v. 786 Ash Wholesale

City Trial Readiness Part

Justice Donald S. Kurtz
360 Adams Street
Phone 347-296-1596
Courtroom 480, 9:30 A.M.

THURSDAY, MAY 15

506896/18 Boyce v. NYCTA
521631/17 Charles v. NYCTA
510505/18 Cuevas Ramirez v. NYCTA
505284/21 Dippong v. NYC Et Al
501681/20 Houston v. Metro. Transportation
504842/22 Lewis v. The NYCTA Et Al
6006/16 Nesbitt v. NYCTA
523227/21 Parris v. Mahbeer
506017/21 Saint Brice v. The Metro. NYCTA Et Al
501322/20 Santana v. Metro.
502953/21 Smith v. NYCTA Et Al
2674/17 Toussaint v. NYCTA Et Al
514135/19 Zimilevich v. NYCTA

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516795/16 Acevedo v. NYC
505301/20 Alvarado v. NYC
510072/19 B. v. NYC
504152/23 Deas v. NYC Et Al
507595/21 Eaddy v. NYC Et Al
507323/20 F. v. NYC
522333/18 Furr v. NYC
509903/22 George v. NYC Dept. of Sanitation Et Al
508431/19 Goldberg v. NYC
505382/20 Granzberg v. NYC
508333/20 Gutman v. NYC
508927/19 Hernandez-Simpson v. NYC
509899/20 Jackson v. NYC
1172/16 Kilcullen v. NYC
508113/17 Mendieta v. NYC
509711/15 Rivera v. NYC
504673/19 Rodriguez v. NYC
502676/20 Safe v. NYC Dept. of
509333/20 Smith v. NYCHA Et Al
511243/19 Smith v. NYC
504320/22 Timmerman v. Miller
512447/22 Velez v. NYC

Central Compliance Part

360 Adams Street
Phone 347-296-1626
Courtroom 282

THURSDAY, MAY 15

517615/24 All American Transit Mix Corp. Et Al v. Bklyn. Materials Inc. Et Al
524855/21 Almonte v. Hadjipanayis Md
508397/19 American Transit Ins. v. Aha Acupuncture P.C.
500338/24 American Transit Ins. Co. v. Pars Medical Pc
535629/23 Ashurov v. Fteha
502339/24 Banh v. Lin
507556/24 Benjamin v. Jobe
510186/23 Blanc v. Polar Mechanical
516875/24 Braun v. Gelb
519707/23 Buttler v. Ward
508223/23 Caceres v. Jds Const. Group LLC Et Al
524085/19 Callender v. Russell
520996/21 Caraballo v. Tamer Tamer
501505/20 Carvalho v. Shrestha
523340/23 Casado v. Lindsay Park Housing Corp.
506610/24 Chtcherbinin v. Roman
502647/23 Cloonan v. He
516135/22 Covington v. Lopez
514097/24 De La Cruz v. Uber Technologies, Inc. Et Al
506652/24 Del Rosario Alfonso v. Sixt Rent A Car LLC Et Al
502765/24 Demirtshyan v. Palmer
503357/24 Denis v. Roccos Tacos & Tequila Bar Et Al
3324/14 Dilone v. Hooper Rlty. Hldgs. LLC
524847/21 Drake v. Laguerre
518618/19 Espiritu v. Capricorn Seafood, Inc. Et Al
501532/24 Ferri v. Prospect Land Acquisition
502910/24 Fiffee v. Dovel Rlty. Co. Et Al
533168/23 Flatlands Finest Windows & Glass, Inc. v. Cohen Brothers Rlty. Corp. Et Al
503398/20 Gail M. Jones McNeil v. Dessources
537310/22 Garcia v. Yu
533187/23 Gaskin v. Ullah
508957/24 Gaymon v. Denis
524755/23 Gonzales v. Riverbend Housing Co., Inc. Et Al
501204/24 Ismikhanov v. Chang
504090/21 J. Pinz Metals Co., Inc Et Al v. Bk Beasts II LLC Et Al
514573/23 Ja v. NYC Et Al
507153/24 Jadan Guartatanga v. Schaefer
529592/23 Jean Baptiste v. Idf Rlty. Associates, Inc. Et Al
534766/23 Kabore v. Spitzer
514944/23 Karimova v. Abboud D.O.
504780/23 Katz v. Nachlas Yakov of Swan Lake, Inc. Et Al
502224/24 Knights v. Gonzalez
501600/24 Kolpakov v. Sinitsyna
510410/24 Lamboy v. Mmi Mechanical Inc. Et Al
513021/24 Lapasova v. Gelber
535579/23 Lawal v. American Transit Ins. Co.
506018/20 Lenza v. Pena-Valdez
538071/22 Lerner v. Royal Home Improvements, Inc. D/b/a Royal Builders Et Al
532578/23 Lezama v. 520 Crown LLC
512516/24 Licius v. Lambert
513828/24 Lipari v. Barzola's Restaurant III, Inc.
514578/24 Live Const. Corp. v. M&R Const. Group Inc. Et Al
515051/24 Lora De Vargas v. Vargas De Leon
505085/23 Lozada Regalado v. 420 Carroll LLC Et Al
535728/23 Ludd v. Mangine
504089/24 Mamatov v. Rippa
507837/23 Marin v. Sarmiento
684/23 Martin Eaton; Ashanti Eaton Multimedia, Inc.. v. Kristin Lukic
514717/24 Metroexpress Services, Inc. v. Pjp Installers
507603/24 Meyer v. Ezagui
509337/23 Miles v. Edge Limo Inc. Et Al
507207/23 Morgan v. Schechter
525513/18 Neal v. Barbhaiya
506626/24 Neri Flores v. Li
506252/24 Nieto v. Carroll Flats LLC
526546/23 Osborne v. Saddique
505423/24 Otalora Fonseca v. 2111 Astor Terrace LLC
536508/23 Patterson v. Ean Hldgs. LLC Et Al
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504023/19 Paul v. 99 Wall Dev. Inc.
517805/21 Peak Prop. And Casualty Ins. Corp. v. Sandor
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506512/24 Raab v. Zion
503460/24 Rabkin v. Chachkin
516739/24 Ramos v. NYCTA Et Al
509303/24 Rapiovets v. Alom
52882/23 Resnick v. Resnick
504307/24 Reyes v. Access A Ride Corp. Et Al
528814/23 Richtman v. The Port Auth. of NY And New Jersey Et Al
506886/24 Rios v. Food Bazaar Et Al
500622/24 Rivas v. Sanchez
530338/23 Rodriguez v. The Church of Pentecost Bklyn., Inc. Et Al
510458/24 Ruan v. Tabertus
530263/23 Salazar v. Target Const. LLC Et Al
508842/24 Saner v. Mohammad Naseer Et Al
504376/23 Scott v. Ocean Towers Partners LLC Et Al
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511660/20 Shkreli v. Community Home Care Referral Services, Inc. Et Al
522254/22 Sonny v. Erzuli LLC Et Al
528549/23 Sweet v. Grtc Tropical Logistic Corp. Et Al
506980/23 Sylvia Winn v. Varshavskiy M.D.
514155/24 Tanner v. Cheese Bus Inc. Et Al
500121/24 Toc Tzoc v. Anisca
536021/23 Toussaint v. Bertrand
532126/23 Trucchio v. Shaikh
531772/23 Utica First Ins. Co. As Subrogee of Hong Kong Boy Restaurant Inc., And San Bernard Rlty. Inc. v. NY Firetech Inc. Et Al
510953/23 Vega Ibarra v. Irving N. Straus & Co.
510361/24 Vox Funding LLC v. Gt Commercial Concrete Inc Et Al
512628/17 Walker v. James Mahoney
507167/24 Witherwax v. Lyft, Inc. Et Al
527591/22 Worthy v. Akhtar
503672/23 Yaguachi v. Congregation Meor Hatfilah Et Al
516471/23 Zhuravskaya v. Chestnut Ave. LLC Et Al

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517883/23 Acuna v. Cherry Hill Gourmet Mgt LLC Et Al
523374/21 Allen v. Vincent Nicole Nobile Trucking Inc. Et Al
515277/23 Arabidze v. NYC School Bus Umbrella Services
518389/21 Arsenyan v. Drive New Jersey Ins. Co. Et Al
505272/23 Bridgeman v. Rutland Road Houses Inc. Et Al
527343/22 Brown v. Mohamed
514567/24 C v. 900 E. 18th St. LLC.
521864/19 Caceres v. Chan
508049/23 Calderon v. Bushwick Friendship LLC Et Al
511045/22 Coney Island Auto Parts Unltd., Inc. v. Ams Auto Doctor Inc
524228/22 Davis v. Jimenez
504993/21 Delgado v. Florea
516261/23 Duffy v. Snyder
507435/21 Florentino v. 1223 Bushwick LLC
502893/21 Flores v. 874 B'way. Deli, Inc. Et Al
513621/23 Guerrero v. The Trustees of Columbia Univ. in NYC Et Al
521963/23 Jean-Pierre v. Morgan
536572/22 Kaalund v. NYC Et Al
534766/23 Kabore v. Spitzer
532997/22 Kostyukovsky v. Shapiro
509243/18 Lagallo v. Lt Manhasset
527556/22 Lelchuk v. Jlb Rlty. L.P. Et Al
512628/22 Li v. Queensrich Plaza Corp. Et Al
526423/24 London v. Bleadman
511877/18 Marianna Finkelstein A/k/a Marianna Vagner v. Marchese
521938/24 Martinez Herrera v. Lopez Diaz
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504402/22 Miller Jr v. Durran
502359/23 Molina Del Rosario v. Pmg Li
505251/23 Morales v. Rd Vigor Real Estate LLC Et Al
500390/24 Morales v. Echo Drugs Inc. Et Al
504858/25 Noka v. 8415 Rlty. LLC Et Al
512654/20 Ojeda v. Barenbaum
525318/20 Palmer v. NYCHA
508774/24 Peeples v. 179 West LLC Et Al
502932/23 Rivers v. Rose
525331/20 Rojas v. Urban Atelier Group
510146/19 Saturia v. Wash Club, Inc.
528102/22 Tague v. Casa Maya Et Al
536150/23 Thousand v. 148 Clint Owners Corp.
526994/22 Thrash v. Barbosa
507214/24 Tsotskhalashvili v. Erbas
521390/22 Wall v. American United Transportation Inc. Et Al
669/22 Watkins v. Doe
523614/20 Wilson v. Accentcare, Inc. Et Al
512244/23 Zelenaya v. Yanke M.D.

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517715/22 Allen v. Ferreira
518382/18 Armstrong v. Lal
525547/22 Bookfinders Corp. v. Liquid Fba Gold LLC Et Al
525109/18 Camas v. Cascade 553
505031/21 Campbell v. Daniel
508892/23 Carlos Castillo Rosario v. Davis Mendoza Reyes
506893/22 Christian v. Dash
528615/22 Dayan v. Nat. Grid USA Service Co. Inc. Et Al
519225/21 Diaz v. Citadel Rlty. Ltd. Partnership
530207/23 Edwards v. Islam
528778/21 Flores v. Okromchedlishvili
508598/18 Flowers v. Mombrun
527166/22 Gomez v. Tripathi M.D.
503236/23 Graham v. Agamak
519445/23 Guarde v. Revel Transit Inc. Et Al
509769/23 Hayim v. Beer Hagolah Institute, Inc. Et Al
509241/23 Hessenthaler v. Linden Rlty. Group
527155/22 Hintzen v. Martin
512437/18 Huachi v. Li
501545/19 Ikromjon v. Johnson
516759/23 Ingram v. House Nicholas
520742/21 Krasnobaeva v. Gurvitch
516544/23 Kravtsova v. B & A Dev. of NY
507381/24 Ljd Concrete Corp. v. Diker A&V Contracting Corp.
502272/24 Loor Munoz v. 1558 Nostradmus
523470/20 Lopez-Soto v. Dessner M.D.
502708/24 Lorenzo v. Bravo Supermarket Et Al
512269/20 Lugo v. The Hallen Const. Co. Inc.
501934/23 Martinez Victoriano v. Tex Mex II, Inc. Et Al
522333/22 McCleain v. Uddin
516724/21 Michael Todaro v. Hamilton Park Multicare
513535/21 Pabon v. 2501 86 St. LLC
519304/23 Popli v. Hu
513589/23 Prince v. Uber Technologies
503183/19 Rana v. Montas
512374/22 Rivas v. 591 Franklin LLC Et Al
515258/21 Rodriguez v. Public Storage Et Al
507994/24 Roth v. NYC Bike Share
522682/23 Rowe v. Brown
500221/23 Rumph v. Lyft Inc Et Al
526221/20 Sanchez v. 345 Pas Hldg. LLC Et Al
536460/22 Smith v. Lakhi General Contractor Inc. Et Al
505977/23 Stewart-Calhoun v. 105-115 West 74th St.
516978/23 Suarez v. Alma Rlty. Corp. Et Al
512549/21 Sultan v. Puente & Puente Inc. Et Al
531599/21 Thorpe v. Barnett
525484/20 Toledo v. Bay Ridge Star Const. Corp. Et Al
525828/22 True Concrete Washout v. Westchester Fire Ins. Co. Et Al
522905/22 Varela Vallecillo v. U-Store-It
522045/21 Young v. Cfs Gold St. LLC Et Al

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521815/24 Carreno Puglla v. Cedar Tower LLC Et Al

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515111/21 Alston v. Ortiz-Garay
510374/23 Awolowo v. Waterman
526998/23 Belizairo v. Bark Slope Salon LLC
529781/24 Bierman v. Britt & Graff Propane & Oil, Inc. Et Al
523183/23 Blake v. Wah Yui Lau
508227/21 Brown-Winfield v. Ma
521234/16 Ciaramello v. Bushwick Hldgs. Group LLC
511975/23 Djabborov v. 2160 84th St.
520466/16 Etrans Solutions Inc. v. V O Partners Inc. Dba
522493/23 Fields v. Bacchus
502763/22 Garcia v. Rohit
517899/21 Genoa v. NYC Dept. of Homeless Services Et Al
209/22 Heard v. Ilishayev
530847/22 Hernandez v. Riders R Us
536002/23 Ivory v. 35 Meadow
500732/24 Kvaratskhelia v. Cover
522366/21 Lawson v. NYCHA Et Al
533670/23 Lockhart v. Nation Developers Assoc. Trust Et Al
510957/19 Mendoza-Morales v. Morales
517572/19 Moise v. Lipka Rlty. LLC
503846/24 Moran v. P36 LLC Et Al
524649/20 Munoz v. Exclusive Ambulette Service, Inc. Et Al
509779/16 Music v. 4901 Rlty. Associates LLC
523903/24 Mwambayi v. Ladotun
505638/22 Nosteast Inc. v. St Paul Holiness Church Inc Et Al
522089/22 Occean v. Burch
507625/22 Perez Collado v. Hamilton
517776/17 Perez Colon v. Roubin
516834/20 Poalacin v. 350 East Houston LLC
503284/22 Quinones v. Vasquez
505749/21 Quishpi Poalasin v. 22nd And 11th Associates
517284/23 R v. King Carroll LLC Et Al
505332/24 Rodrigues v. Cp Vi Crown Heights
1692/17 Saltiel v. Fm Home Loans LLC
533199/22 Sandoval v. Harrison Rlty. II LLC Et Al
530650/21 Siguencia v. 148 Classon LLC Et Al
500929/23 Smith v. Williams
512042/23 Spann v. Kassem
521694/19 Sumba v. Clymer Hldgs.
510981/22 Thomas v. Biz Buzz Capital LLC Et Al
509815/22 Thron v. American Airlines, Inc. Et Al
516401/21 Vasquez v. 110-18 Atlantic Ave
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Foreclosure Res Part 1

360 Adams Street
Phone 347-296-1104
Courtroom 756

Foreclosure Res Part 2

Justice Mark Partnow
360 Adams Street
Phone 347-296-1656
Courtroom 441

Foreclosure Part Conf. A

360 Adams Street
Phone 347-401-9124
Courtroom 361

Part 2

Justice Aaron D. Maslow
320 Jay Street
Phone 347-296-1082
Courtroom 18.36

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534994/23 Bernier Perez v. Bellevue
528380/23 Daikin Applied Americas Inc. v. Blue Plus Green
17330/13 Harridath v. Cabral
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531265/24 Velocity Capital Group LLC v. Mavericks Enterprises Et Al

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534994/23 Bernier Perez v. Bellevue
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524913/22 88-92 Atlantic Ave. Prop. Owner LLC v. Smith
503908/24 Achilov v. NYCTA Et Al
509872/25 Affirmative Direct Ins. Co. v. Kvachadze
510800/25 Affirmative Direct Ins. Co. v. Tenezaca
522947/23 American Transit Ins. Co. v. Scob LLC A/a/o Juana Mirabal
533938/23 Arpi Quituisaca v. Tlg Fulton LLC Et Al
510379/25 Atipana Credit Opportunity Fund I v. Jp Morgan Chase Bank
513204/23 Auto-Chlor System of NYC, Inc. v. Sheho Bravo
501310/19 C. v. 599 Sutter Ave. LLC
534244/24 Calnick v. NYCH&HC Corp.
501575/22 Cd Photographic Inc. Et Al v. Victoria House
519614/23 Cerda v. Reid
422/25 Charlene Harris v. Municipal Credit Union (mcu)
535238/22 Chung-Kit Chan v. Aig Prop. Casualty Inc.
516953/23 Dorcena v. Ralph-Glen Rlty.
503863/14 Goldstein v. Schwartz
506442/24 Gomez v. A/va Service Corp. Et Al
534006/23 Griggs v. Newkirk 3405 LLC Et Al
501769/25 J. v. 603 Wyona Plaza
533066/24 Mansour v. Yunayev-Shafei
510691/23 Marbury v. Jimenez
524397/23 Nelson Jr v. Guerrerozamb
523736/21 New Barclay Group Inc. v. Red Hook Sign And Electric Corp. Et Al
529715/24 Ostrovsky v. Monroe Rlty. LLC Et Al
520505/23 Philippe v. Islam
521871/22 Pinkney v. Coach Express Ma Inc Et Al
524165/17 Piscil v. Gelstein
514200/24 Saponova-Verhille v. Francois
520095/24 U.S. Bank Nat. Assoc. v. Citibank N.A
511930/20 Vasquez Jimenez v. Jemb Albee Square
529103/23 Wyatt Cargill v. Diallo
512459/24 Zheng v. K & K Seafood, Inc.

Motion

524913/22 88-92 Atlantic Ave. Prop. Owner LLC v. Smith
503908/24 Achilov v. NYCTA Et Al
509872/25 Affirmative Direct Ins. Co. v. Kvachadze
510800/25 Affirmative Direct Ins. Co. v. Tenezaca
522947/23 American Transit Ins. Co. v. Scob LLC A/a/o Juana Mirabal
533938/23 Arpi Quituisaca v. Tlg Fulton LLC Et Al
510379/25 Atipana Credit Opportunity Fund I v. Jp Morgan Chase Bank
513204/23 Auto-Chlor System of NYC, Inc. v. Sheho Bravo
501310/19 C. v. 599 Sutter Ave. LLC
534244/24 Calnick v. NYCH&HC Corp.
501575/22 Cd Photographic Inc. Et Al v. Victoria House
519614/23 Cerda v. Reid
422/25 Charlene Harris v. Municipal Credit Union (mcu)
535238/22 Chung-Kit Chan v. Aig Prop. Casualty Inc.
516953/23 Dorcena v. Ralph-Glen Rlty.
503863/14 Goldstein v. Schwartz
506442/24 Gomez v. A/va Service Corp. Et Al
534006/23 Griggs v. Newkirk 3405 LLC Et Al
501769/25 J. v. 603 Wyona Plaza
533066/24 Mansour v. Yunayev-Shafei
510691/23 Marbury v. Jimenez
524397/23 Nelson Jr v. Guerrerozamb
523736/21 New Barclay Group Inc. v. Red Hook Sign And Electric Corp. Et Al
529715/24 Ostrovsky v. Monroe Rlty. LLC Et Al
520505/23 Philippe v. Islam
521871/22 Pinkney v. Coach Express Ma Inc Et Al
524165/17 Piscil v. Gelstein
514200/24 Saponova-Verhille v. Francois
520095/24 U.S. Bank Nat. Assoc. v. Citibank N.A
511930/20 Vasquez Jimenez v. Jemb Albee Square
529103/23 Wyatt Cargill v. Diallo
512459/24 Zheng v. K & K Seafood, Inc.

MONDAY, MAY 19

528627/24 An Infant v. Guillaume
20230/09 Bac Home Loans Servicing Lp v. Herbst

Motion

528627/24 An Infant v. Guillaume

Part 3

320 Jay Street
Phone 347-296-1082
Courtroom 18.36

Part 4

360 Adams Street
Phone 347-401-9265
Courtroom 461, 9:30 A.M.

THURSDAY, MAY 15

507627/19 The Estate of Tiffany Harlow v. Mashruwala

Part 5A

Justice Eric I. Prus
360 Adams Street
Phone 347-296-1646
Courtroom 938, 9:30 A.M.

THURSDAY, MAY 15

550516/24 Ayres v. Ayres
552436/22 Bowen v. Bowen
50015/19 Crooks v. Johnson-Crooks
55132/09 Howe v. Howe
551293/23 Lakiotes v. Lakiotes
552228/24 Tehan v. Owen Tehan

Conference

550516/24 Ayres v. Ayres
552436/22 Bowen v. Bowen
50015/19 Crooks v. Johnson-Crooks
551293/23 Lakiotes v. Lakiotes
552228/24 Tehan v. Owen Tehan

Motion

55132/09 Howe v. Howe
552228/24 Tehan v. Owen Tehan

FRIDAY, MAY 16

550474/24 Bruno v. Bruno
550364/24 Layevskyy v. Layevskyy

Conference

550474/24 Bruno v. Bruno

MONDAY, MAY 19

54517/15 Banashek v. Gensler
551386/24 Frontera v. Hickey
553219/22 Ibisanya v. Ibisanya
550566/21 McFarlane v. Porter
53594/13 Yusifova v. Eliahu

Conference

54517/15 Banashek v. Gensler
551386/24 Frontera v. Hickey
553219/22 Ibisanya v. Ibisanya
550566/21 McFarlane v. Porter
53594/13 Yusifova v. Eliahu

Motion

54517/15 Banashek v. Gensler
553219/22 Ibisanya v. Ibisanya
550566/21 McFarlane v. Porter
53594/13 Yusifova v. Eliahu

Part 5C

Justice Carl Landicino
360 Adams Street
Phone 347-296-1599
Courtroom 738

Part 5F

Justice Rachel Amy Adams
360 Adams Street
Phone 347-296-1636
Courtroom 929, 9:30 A.M.

THURSDAY, MAY 15

550939/20 Elbehary v. Hassan
551046/24 Gallop v. Gallop
551262/23 Konig v. Power
551869/24 Lipkind v. Rosenberger
550961/23 Mattout v. Mattout
553982/21 Nikoliv v. Nikoliv
550223/21 Solis Jr. v. Gonzalez-Solis
50670/13 Stasny v. Worthy
551574/20 Szekely v. Kertesz
550458/22 Weiss v. Weiss

Conference

551262/23 Konig v. Power
551869/24 Lipkind v. Rosenberger
550961/23 Mattout v. Mattout
550223/21 Solis Jr. v. Gonzalez-Solis

Motion

550939/20 Elbehary v. Hassan
551262/23 Konig v. Power
551869/24 Lipkind v. Rosenberger
553982/21 Nikoliv v. Nikoliv
550223/21 Solis Jr. v. Gonzalez-Solis
50670/13 Stasny v. Worthy
551574/20 Szekely v. Kertesz

Part 5G

Justice Jeffrey S. Sunshine
360 Adams Street
Phone 347-296-1654
Courtroom 941, 9:30 A.M.

THURSDAY, MAY 15

551271/24 De La Merced v. Cruz Ocampo
552502/24 Gray v. Gray
552090/23 Paulino v. Paulino Jr.

Conference

551271/24 De La Merced v. Cruz Ocampo
552502/24 Gray v. Gray
552090/23 Paulino v. Paulino Jr.

FRIDAY, MAY 16

51339/24 Alexandre v. Louissaint
50309/24 Yang v. Yang

Motion

50309/24 Yang v. Yang

Part 5J

Justice Theresa Ciccotto
360 Adams Street
Phone 347-296-1632
Courtroom 961

THURSDAY, MAY 15

551276/24 Blackman v. Blackman
50540/22 Kalair v. Hanif
550728/23 Lynch v. Lynch
553350/21 Mochernyak v. Mochernyak

Conference

551276/24 Blackman v. Blackman
50540/22 Kalair v. Hanif
553350/21 Mochernyak v. Mochernyak

Motion

551276/24 Blackman v. Blackman

FRIDAY, MAY 16

552020/23 Cahane v. Cahane
551838/24 Joseph v. Joseph
551684/22 Klein v. Klein

Conference

552020/23 Cahane v. Cahane
551838/24 Joseph v. Joseph

Motion

552020/23 Cahane v. Cahane

MONDAY, MAY 19

551059/21 Bordenet v. Bordenet
551443/22 Carnella v. Carnella
550655/23 Gudaitis v. Onyiriuka
551710/24 Johnson v. Johnson
551469/23 Kreiman-Miller v. Kreiman-Miller
552324/23 Mohammad v. Mohammad
552928/21 Prince v. Willis-Prince

Conference

551059/21 Bordenet v. Bordenet
550655/23 Gudaitis v. Onyiriuka
551710/24 Johnson v. Johnson
551469/23 Kreiman-Miller v. Kreiman-Miller
552928/21 Prince v. Willis-Prince

Motion

550655/23 Gudaitis v. Onyiriuka

Part 5L

Justice Lorna J. McAllister
360 Adams Street
Phone 347-296-1572
Courtroom 362, 9:30 A.M.

THURSDAY, MAY 15

51183/24 Burks v. Babel-Burks
551870/21 Cretu v. Cretu
550473/20 Haber v. Haber
551847/24 Oyo v. Toussaint

Conference

51183/24 Burks v. Babel-Burks
551870/21 Cretu v. Cretu
550473/20 Haber v. Haber
551847/24 Oyo v. Toussaint

Motion

51183/24 Burks v. Babel-Burks
551847/24 Oyo v. Toussaint

MONDAY, MAY 19

550769/21 Fish v. Tener
551051/22 Kohane v. Kohane
550303/20 Marchese v. Marchese
52485/15 Soto v. Soto

Conference

550769/21 Fish v. Tener
550303/20 Marchese v. Marchese

Motion

551051/22 Kohane v. Kohane
52485/15 Soto v. Soto

Part 5Q

Justice Joanne D. Quinones
360 Adams Street
Phone 347-296-1632
Courtroom 961

Part 5T

Justice Delores J. Thomas
360 Adams Street
Phone 347-401-9211
Room 924, 9:30 A.M.

Part 7

360 Adams Street
Phone 347-401-9477
Courtroom 456, 9:30 A.M.

Part 8

360 Adams Street
Courtroom 756

Part 9

Justice Debra Silber
360 Adams Street
Phone 347-296-1102
Courtroom 524, 9:30 A.M.

THURSDAY, MAY 15

Motion

517141/18 170 Marcy Ave. LLC v. Palm Const., Inc.
523773/18 Akins v. 8-10-12 Little West 12th
528838/23 Alternative Funding Group Corp. v. Sanhe Infiniti Inc D/b/a Mr. Cool Ice Cream Et Al
516241/24 Carmona Hernandez v. Elite Bk Inc. Et Al
515532/20 Chano v. 540 Fulton Owner LLC
501153/21 Coston v. Ortiz
15381/08 Dorcely v. Lutheran Medical Center
505351/20 Ferreira-Mendes v. Rs Jz Driggs
519118/23 Gonzalez Duarte v. Mugrabi
5024/09 Greenhouse v. Zorrilla
504828/20 James v. Bklyn. Events Center
521686/24 Liberty Mutual Fire Ins. Co. v. Rowe
503984/20 Mattos v. Skanska Koch, Inc.
509065/24 Morgan v. Charles
512776/24 Nino v. Pineda Sandoval
16965/14 Pan v. Zhong
525864/24 Passalacqua v. Salnick Rlty. Corp. Et Al
531668/22 Petti v. Ijz Associates Inc.
512838/24 Premier Capital Funding v. Shipping With Integrity And Professionalism
530354/22 Prescott v. Prescott
534692/24 Progressive Max Ins. Co. v. To Stay The Arbitration Sought To Be Had By Bonita L. Steed Et Al
524583/24 Robinson v. Fischer
531878/21 Rocha v. Caravana
900/24 Simpson v. Pv Hldgs. Corp.
533281/21 Stewart v. Hayes
500494/24 Tenemaza Lluilema v. Leeding Builders Group Et Al
513359/18 Valle v. Moussa
525811/21 Vargas v. Ashton
528791/22 Yanez Amboya v. Chopra

Part 10

Justice Lorna J. McAllister
360 Adams Street
Phone 347-296-1572
Courtroom 362, 9:30 A.M.

THURSDAY, MAY 15

51183/24 Burks v. Babel-Burks
551870/21 Cretu v. Cretu
550473/20 Haber v. Haber
551847/24 Oyo v. Toussaint

MONDAY, MAY 19

550769/21 Fish v. Tener
551051/22 Kohane v. Kohane
550303/20 Marchese v. Marchese
52485/15 Soto v. Soto

Part 11

Justice Delores J. Thomas
360 Adams Street
Phone 347-401-9211
Room 924, 9:30 A.M.

THURSDAY, MAY 15

Motion

513157/20 286 Corbin Owners Corp. v. Wolf
501801/25 Akm Express Inc. v. S.O.E. Lines Inc
520962/22 American Transit Ins. Co. v. Spine Sports & Interventional Pain Medicine
506909/25 An Individual Identified Herein By The Pseudonym v. Central Hatzalah Et Al
508136/24 Andrade Morquecho v. Hardo Metal Trading Co., LLC
260/21 Aretakis v. Sneeringer
523715/20 Benamo v. Specialized Loan Servicing
527343/22 Brown v. Mohamed
503589/25 Canopius Us Ins., Inc. v. Art Gourmet Deli Corp
507053/21 Charles v. Ean Hldgs.
509826/25 Cobalt Funding Solutions v. Bank of America
501909/22 Cole v. Uber Technologies, Inc. Et Al
513658/23 Correa Lambis v. Throop Corners Housing Dev. Fund Co., Inc. Et Al
505970/25 Fenix Capital Funding v. Elite Factory Finishes
524904/24 Fishman v. 1299 St. Johns Pl.
503654/23 Goldson v. Delahaye
532767/23 Gonza v. St. George Tower And Grill Owners Corp. Et Al
501545/19 Ikromjon v. Johnson
513442/25 King Smith Dev. LLC v. Nesbit
505001/21 Law Office of Yuriy Prakhin v. Shmorgun
500905/20 Lawal v. Shuler
503388/25 Legend Advance Funding II LLC v. Southern Swings Nola LLC
501858/20 Martinez v. Hussain
510391/25 Myrtle 6 LLC v. 857 Park Ave. Inc.
511540/25 Myrtle 6 LLC v. Pentecostal Church of Jesus Christ
509227/25 Myrtle 6 LLC v. Pharmacia Popular Inc.

Court Calendars Continued On Page 18

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Contact: Carol Robertson **Phone:** 212.457.7850 **Email:** crobertson@alm.com

FOUNDATIONS

THE ANNUAL RETURN OF AARON & RUTH JUNGRIES FOUNDATION For the calendar year ended 12/31/2023 is available at its principal office located at 515 Ocean Avenue Lawrence, NY 11559, (212)-359-9929 for inspection during regular business hours by any citizen who requests it within 180 days hereof. Principal Manager of the Foundation is Ruth Jungreis.
5518 my15

THE ANNUAL RETURN OF Benjamin M. Aminoff Foundation. For the calendar year ended December 31, 2024 is available at its principal office located at 1700 Broadway, 16th Floor, New York, NY 10019 for the inspection during regular business hours by any citizen who requests it within 180 days hereof. Principal Manager of the Foundation is Davoud Basalely.
8211 my15

THE ANNUAL RETURN OF CARBETZ FOUNDATION., For the calendar year ended 12/31/2023 is available at its principal office located at 16 Tompkins Road Scarsdale, NY 10583, 914-725-2024 for inspection during regular business hours by any citizen who requests it within 180 days hereof. Principal Manager of the Foundation is Carl. H. Pforzheimer, III
5501 my15

THE ANNUAL RETURN OF Charles Cohn Library of The North Shore Synagogue Charitable Trust. For the calenda] year ended 2024 is available at its principal office located at C/O FTI - ONE Madison Ave - Suite 2000 for the inspection during regular business hours by any citizen who requests it within 180 days hereof. Principal Manager of the Foundation is Mark Bosswick.
8845 my15

THE ANNUAL RETURN OF DAVID AND HOPE SOLINGER FOUNDATION For the calendar year ended 12/31/2023 is available at its principal office located at 101 Central Park West, #9G, New York, NY 10023, 917-842-0934 for inspection during regular business hours by any citizen who requests it within 180 days hereof. Principal Manager of the Foundation is Lynn Stern.
5508 my15

THE ANNUAL RETURN OF EDITH C. BLUM FOUNDATION For the fiscal year ended 9/30/2024 is available at its principal office located at c/o Tim Speiss Eisner Advisory Group LLC, 733 Third Avenue, New York, NY 10017-212-891-4087 for inspection during regular business hours by any citizen who requests it within 180 days hereof. Principal Manager of the Foundation is ROY FRIEDMAN.
4779 my15

THE ANNUAL RETURN OF EMILY AND JAMES SATLOFF FOUNDATION, INC. For the fiscal year ended 3/31/2024 is available at its principal office located at C/O JAMES SATLOFF, 10 GRACIE SQUARE, APT #9E, NEW YORK, NY 10028, 212-734-8486 for inspection during regular business hours by any citizen who requests it within 180 days hereof. Principal Manager of the Foundation is JAMES SATLOFF.
5514 my15

THE ANNUAL RETURN OF FOSUN FOUNDATION, For the fiscal year ended 12/31/2023 is available at its principal office located at 28 Liberty Street, 44th, New York, NY 10005, 646-661-7586 for inspection during regular business hours by any citizen who requests it within 180 days hereof. Principal Manager of the Foundation is Wei Zheng.
8076 my15

THE ANNUAL RETURN OF GRACE CHARITABLE FOUNDATION, INC. For the fiscal year ended 6/30/2023 is available at its principal office located at105 Rockaway Avenue Garden City, NY 11530, 212-949-8700 for inspection during regular business hours by any citizen who requests it within 180 days hereof. Principal Manager of the Foundation is Andrew D. Miller.
5497 my15

THE ANNUAL RETURN OF HANDLER/MICHAELS FOUNDATION INC. For the calendar year ended December 31, 2024 is available at its principal office located at 469 Old Courthouse Road, Manhasset, NY 11040 for the inspection during regular business hours by any citizen who requests it within 180 days hereof. Principal Manager of the Foundation is Eileen Michaels.
8843 my15

THE ANNUAL RETURN OF Martha Kamerman Memorial Foundation. For the calendar year ended December 31, 2024 is available at its principal office located at 1700 Broadway, 16th Floor, New York, NY 10019 for the inspection during regular business hours by any citizen who requests it within 180 days hereof. Principal Manager of the Foundation is Hilton Soniker.
8210 my15

FOUNDATIONS

THE ANNUAL RETURN OF MARGARET AND PETER PHILIPS FAMILY FOUNDATION INC, For the calendar year ended 12/31/2023 is available at its principal office located at 225 Old Country Road Melville, NY 11747, 631-761-0800 for inspection during regular business hours by any citizen who requests it within 180 days hereof. Principal Manager of the Foundation is Steven Block.
5519 my15

THE ANNUAL RETURN OF PALER FOUNDATION INC. for the calendar year ended 12/31/2023 is available at its principal office located at P.O. Box 1158 Wainscott, NY 11975-1158, 631-537-2132 for inspection during regular business hours by any citizen who requests it within 180 days hereof. Principal Manager of the foundation is Irving Paler.
2261 my15

THE ANNUAL RETURN OF STANLEY'S GARDEN FOUNDATION. For the calendar year ended December 31, 2024 is available at its principal office located at 47 Essex Drive, Tenafly, NJ 07670 for the inspection during regular business hours by any citizen who requests it within 180 days hereof. Principal Manager of the Foundation is Kathy Leventhal.
8858 my15

THE ANNUAL RETURN OF The Arthur Klaus Family Foundation, For the fiscal year ended 11/30/2023 is available at its principal office located at 725 Fifth Avenue New York, NY 10022, 212-750-2500 for inspection during regular business hours by any citizen who requests it within 180 days hereof. Principal Manager of the Foundation is Arthur Klaus (President)
8075 my15

THE ANNUAL RETURN OF THE Asmund S. Laerdal Foundation for Acute Medicine, Inc. For the calendar year ended December 31, 2024 is available at its principal office located at 167 Myers Corners Rd, Wappingers Falls, NY 12590 for the inspection during regular business hours by any citizen who requests it within 180 days hereof. The Principal Manager of the Foundation is Patricia Goodwin.
8864 my15

THE ANNUAL RETURN OF THE BARNARD FAMILY FOUNDATION INC. For the calendar year ended 3/31/2024 is available at its principal office located at c/o David Barnard, 1215 5th Ave, Apt2B, New York, NY 10029 for inspection during regular business hours by any citizen who requests it within 180 days hereof. Principal Manager of the Foundation is David Barnard.
5499 my15

THE ANNUAL RETURN OF THE CINDY AND JOHN SITES CHARITABLE FOUNDATION For the calendar year ended 12/31/2023 is available at its principal office located at 209 LONG NECK POINT RD, DARIEN, CT 06820, 212-949-8700 for inspection during regular business hours by any citizen who requests it within 180 days hereof. Principal Manager of the Foundation is JOHN C SITES JR.
5504 my15

The annual return of the Claire and Jack Nath Charitable Foundation for the calendar year 2024 is available for public inspection at the offices of its accountants, Marks Cagan & Reilly, 514 Gramatan Avenue, Mt. Vernon, New York, during business hours by any citizen who requests to inspect the return within 180 days hereof. The principal manager of the foundation is Robert G. Nath.
8823 my15

The annual return of the Tracy Flanigan McVey Family Foundation for the calendar year ended 2024 is available at 135 W 50th Street, New York, NY 10020, 212-375-6887 for inspection during regular business hours by any citizen who requests it within 180 days hereof. Principal Manager of the Foundation is Tracy F. McVey.
8468 my15

THE ANNUAL RETURN OF THE TOWN OF MAMARONECK FIRE DEPARTMENT for the fiscal year ended June 30, 2024 is available at its principal office located at 205 Weaver Street, Larchmont, NY 10538 for inspection during regular business hours by any citizen who requests it within 180 days hereof. Principal Manager at the Department is CHIEF ALEX RAPP.
8567 my15

THE ANNUAL RETURN OF THE RILEY FAMILY FOUNDATION For the fiscal year ended 2/29/2025 is available at its principal office located at Eisner Advisory Group LLC 733 Third Ave. New York, NY 10017 (212) 944-4433 for inspection during regular business hours by any citizen who requests it within 180 days hereof. Principal Manager of the Foundation is JAMES P. RILEY.
8850 my15

FOUNDATIONS

THE ANNUAL RETURN OF THE HESLIN FOUNDATION For the fiscal year ended 7/31/2024 is available at its principal office located at 465 EAST RIGBY ROAD ALTA, WY 83414 for inspection during regular business hours by any citizen who requests it within 180 days hereof. Principal Manager of the Foundation is BOUOL HESLIN.
4776 my15

THE ANNUAL RETURN OF The Hirth Family Foundation, Inc. For the calendar year ended December 31, 2024 is available at its principal office located at 733 Third Ave c/o EAG LLC-Popper New York, NY 10017 for the inspection during regular business hours by any citizen who requests it within 180 days hereof. Principal Manager of the Foundation is Steven Hirth.
8863 my15

THE ANNUAL RETURN OF THE KEALY FAMILY FOUNDATION For the fiscal year ended 5/31/2025 is available at its principal office located at Eisner Advisory Group LLC, 733 Third Avenue. New York, NY 10017 for inspection during regular business hours by any citizen who requests it within 180 days hereof. Principal Manager of the Foundation is WILLIAM J. KEALY.
8851 my15

THE ANNUAL RETURN OF THE MIRIAM & ARTHUR DIAMOND CHARITABLE TRUST for the calendar year ended 12/31/2024 is available at its principal office located at One Madison Avenue, Suite 2000, New York, NY 10010 for the inspection during regular business hours by any citizen who requests it within 180 days hereof. Principal Manager of the Foundation is FIDUCIARY TRUST COMPANY INTERNATIONAL.
8859 my15

THE ANNUAL RETURN OF THE OLSTEN FAMILY S FOUNDATION For the calendar year ended 12/31/2023 is available at its principal office located at C/O Eisner, 175 Old Country Road, Suite 250 Melville, NY 11747, 516-238-0241 for inspection during regular business hours by any citizen who requests it within 180 days hereof. Principal Manager of the Foundation is Stuart Olsten.
5500 my15

THE ANNUAL RETURN OF THE POWERS FAIMILY FOUNDATION for the tax year beginning ended July 1, 2024 and ending June 30, 2025 is available at its principal office located at Eisner Advisory Group LLC 733 Third Ave. New York, NY 10017 (212) 944-4433 for inspection during regular business hours by any citizen who requests it within 180 days hereof. Principal Manager of the Foundation is JOHN J. POWERS.
8847 my15

THE ANNUAL RETURN OF THE PRINCE FAMILY FOUNDATION For the calendar year ended 12/31/2023 is available at its principal office located at 9 Star Farm Road Purchase, NY 10577, 914-732-3374 for inspection during regular business hours by any citizen who requests it within 180 days hereof. Principal Manager of the Foundation is Steven J Prince.
5505 my15

THE ANNUAL RETURN OF THE GANT FAMILY FOUNDATION for the tax year beginning June 1, 2024 and ending 5/31/2025 is available at its principal office located at Eisner Advisory Group LLC 733 Third Ave. New York, NY 10017 (212) 695-7003 for inspection during regular business hours by any citizen who requests it within 180 days hereof. Principal Manager of the Foundation is DONALD R. GANT.
8848 my15

THE ANNUAL RETURN OF THE C. STEVEN DUNCKER FOUNDATION For the fiscal year ended 7/31/2025 is available at its principal office located at Eisner Advisory Group LLC 733 Third Ave, New York, NY 10017 (212) 944-4433 for inspection during regular business hours by any citizen who requests it within 180 days hereof. Principal Manager of the Foundation is C. STEVEN DUNCKER.
8846 my15

LIMITED LIABILITY ENTITIES

WHITTMAN 601, LLC. Filed with SSNY on 04/18/2025. Office: New York County. SSNY designated as agent for process & shall mail to: 60 HORATIO ST, NEW YORK, NY 10014. Purpose: Any Lawful
7841 a24-Th my29

STE2 LLC Articles of Org. filed NY Sec. of State (SSNY) 02/27/25. Office in Nassau Co. SSNY Agent of LLC upon whom process may be served. SSNY shall mail copy of process to STE2 LLC - Receipts at 341 Baltustrol Circle, Roslyn, NY 11576. Purpose: Any lawful activity.
7831 a24-Th my29

LIQUOR LICENSES

NOTICE IS HEREBY given that an On-Premise Restaurant Full Liquor License, NYS Application ID: NA-0340-25-112644 has been applied for by 220 Retail Partners LLC serving beer, wine, cider and liquor to be sold at retail for on premises consumption in a restaurant, for the premises located at 220 Bowery New York NY 10012.
8867 my15-Th my22

NOTICE IS HEREBY given that an On-Premise Restaurant Full Liquor License, NYS Application ID: NA-0340-25-112575 has been applied for by 2418 Water & Wheat LLC serving beer, wine, cider and liquor to be sold at retail for on premises consumption in a restaurant, for the premises located at 2418 Broadway New York NY 10024.
8866 my15-Th my22

NOTICE IS HEREBY given that a On Premise Restaurant Wine License, NYS Application ID NA-0240-24-132344 has been applied for by Alice Tea Cup 1 Inc. d/b/a Alice's Tea Cup to sell beer, wine and cider at retail in a restaurant. For on premises consumption under the ABC law located at 102 W 73rd St New York NY 10023.
8868 my15-Th my22

LIMITED LIABILITY ENTITIES

CHANGING THE NARRATIVE MENTAL HEALTH COUNSELING, PLLC Art of Org. filed with the SSNY on 04/10/2025. Office: New York County. SSNY is designated as the agent of the LLC for service of process. Any legal documents served to the LLC through SSNY will be forwarded to LEGALCORP SOLUTIONS, LLC 11 BROADWAY SUITE 615, NEW YORK, NY 10004. Purpose: Any lawful purpose.
7871 My01 Th J05

NOTICE OF FORMATION of Harrigan Medical PLLC. Arts of Org filed with Secy. of State of NY (SSNY) on 3/13/2025. Office location: NY County. SSNY designated as agent upon whom process may be served and shall mail copy of process against PLLC to 261 West 112th St, 3C, New York, NY 10026. Purpose: any lawful act.
7843 A24 Th My29

NOTICE OF FORMATION of Harrigan Medical PLLC. Arts of Org filed with Secy. of State of NY (SSNY) on 3/13/2025. Office location: NY County. SSNY designated as agent upon whom process may be served and shall mail copy of process against PLLC to 261 West 112th St, 3C, New York, NY 10026. Purpose: any lawful act.
7843 A24 Th My29

LIMITED LIABILITY ENTITIES

NOTICE OF QUALIFICATION of AEP ENGINEERING LIMITED LIABILITY COMPANY. Application for authority filed with Secretary of State of NY (SSNY) on 11/21/2024. Office loc: NY County. LLC formed in NJ on 10/22/2013. SSNY designated as agent upon whom process may be served and mailed to 26 Mountain Way, West Orange, NJ 07052. Cert. of LLC filed with NJ Dept of the Treasury, DORES, 33 W State St, #5th Fl, Trenton, NJ 08608. Purpose: Any lawful activity.
5692 A17 Th My22

LIMITED LIABILITY ENTITIES

184/188 EAST 70TH ST, 3C LLC. Arts. of Org. filed with the SSNY on 03/13/25. Office: Nassau County. SSNY designated as agent of the LLC upon whom process against it may be served. SSNY shall mail copy of process to the LLC, 459 South Oyster Bay Road, Plainview, NY 11803. Purpose: Any lawful purpose.
7199 a10-Th my15

NOTICE OF FORMATION of FIVE WINGS REALTY LLC. Arts of Org. filed with Secy. of State of NY (SSNY) on 10/02/2024. Office location: Bronx County. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: FIVE WINGS REALTY LLC, 151 EAST TREMONT AVENUE, BRONX, NY 10453. Name and address of the registered agent upon whom process may be served: ALEXANDRO D. LOPEZ, 151 EAST TREMONT AVENUE, BRONX, NY 10453. Purpose: any lawful activities.
8180 my1-Th ju5

WEST 57TH 49 LLC. Filed with SSNY on 03/21/2025. Office: New York County. SSNY designated as agent for process & shall mail to: 299 PARK AVE, 16TH FLOOR, NEW YORK, NY 10171. Purpose: Any Lawful
7885 a24-Th my29

LIMITED LIABILITY ENTITIES

Formation of LSMMD CONSULTANTS, LLC filed with the Secy. of State of NY (SSNY) on 4/4/2025. Office loc.: NY County. SSNY designated as agent of LLC upon whom process against it may be served. The address SSNY shall mail process to Loren Scott Michel, 392 Central Park W., Apt. 17D, New York, NY 10025. Purpose: Any lawful activity.
7186 a10-Th my15

GOLD COAST SC, LLC, Arts. of Org. filed with the SSNY on 03/17/2025. Office loc: Nassau County. SSNY has been designated as agent upon whom process against the LLC may be served. SSNY shall mail process to: The LLC, 123 Eileen Way, Syosset, NY 11791. Purpose: Any Lawful Purpose.
7202 a10-Th my15

NIS-KAR MANAGEMENT LLC. Arts. of Org. filed with the SSNY on 04/02/25. Office: Nassau County. SSNY designated as agent of the LLC upon whom process against it may be served. SSNY shall mail copy of process to the LLC, 60 Hillside Avenue, Manhasset, NY 11030. Purpose: Any lawful purpose.
7198 a10-Th my15

OAK SARZ LLC. Arts. of Org. filed with the SSNY on 04/01/25. Office: Nassau County. SSNY designated as agent of the LLC upon whom process against it may be served. SSNY shall mail copy of process to the LLC, 3018 Merrick Road, Wantagh, NY 11793. Purpose: Any lawful purpose.
7195 a10-Th my15

613 MONROE LLC. Arts. of Org. filed with the SSNY on 04/04/25. Office: Nassau County. SSNY designated as agent of the LLC upon whom process against it may be served. SSNY shall mail copy of process to the LLC, 200 Broadhollow Road, Suite 314, Melville, NY 11747. Purpose: Any lawful purpose.
7589 a17-Th my22

AMODEO HOLDING LLC, Arts. of Org. filed with the SSNY on 04/16/2025. Office loc: Nassau County. SSNY has been designated as agent upon whom process against the LLC may be served. SSNY shall mail process to: Gerard Amodeo, 1104 Mitchel Field Way, Garden City, NY 11530. Purpose: Any Lawful Purpose.
7605 a17-Th my22

FRATICO LLC. Arts. of Org. filed with the SSNY on 04/04/25. Office: Nassau County. SSNY designated as agent of the LLC upon whom process against it may be served. SSNY shall mail copy of process to the LLC, 200 Broadhollow Road, Suite 314, Melville, NY 11747. Purpose: Any lawful purpose.
7588 a17-Th my22

KESHET 30 LLC. Arts. of Org. filed with the SSNY on 04/07/25. Office: Nassau County. SSNY designated as agent of the LLC upon whom process against it may be served. SSNY shall mail copy of process to the LLC, 105 East 80th Street, New York, NY 10075. Purpose: Any lawful purpose.
7591 a17-Th my22

NRG HOUSING LLC, Arts. of Org. filed with the SSNY on 10/07/2024. Office loc: Nassau County. SSNY has been designated as agent upon whom process against the LLC may be served. SSNY shall mail process to: The LLC, 29 Archer St, Freeport, NY 11520. Reg Agent: U.S. Corp. Agents, Inc. 7014 13th Ave., Ste 202, Brooklyn, NY 11228. Purpose: Any Lawful Purpose.
7563 a17-Th my22

NUSYSTEM SERVICES LLC, Articles of Organization filed with the Secretary of State of New York (SSNY) on 04/02/2025. Location: **New York County** SSNY designated as agent for service of process on LLC. SSNY shall mail a copy of process to: **C/O SABAJ LAW PC 121A Nassau Ave, Brooklyn, NY 11222**. Purpose: Any lawful purpose.
7389 A17 Th My22

Admiral 75, LLC-Arts. of Org. filed with Secy. of State of NY (SSNY) on 8/15/23. Office location: New York Co. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: c/o the LLC, 900 5 th Ave, #9A, NY, NY 10021. Purpose: Any lawful purpose.
792 a22-Th my22

3137 BROADWAY LLC. Filed with SSNY on 03/21/2025. Office: New York County. SSNY designated as agent for process & shall mail to: 3137 BROADWAY, NEW YORK, NY 10027. Purpose: Any Lawful
7889 a24-Th my29

55 EAST MERRICK LLC. Arts. of Org. filed with the SSNY on 03/10/25. Office: Nassau County. SSNY designated as agent of the LLC upon whom process against it may be served. SSNY shall mail copy of process to the LLC, 15 Arbor Lane, Rockville Centre, NY 11570. Purpose: Any lawful purpose.
7793 a24-Th my29

LIMITED LIABILITY ENTITIES

BROADWAY BY HOLLAND, LLC Art. Of Org. Filed Sec. of State of NY 4/14/2021. Off. Loc. : Bronx Co. SSNY designated as agent upon whom process against it may be served. SSNY to mail copy of process to The LLC, 3152 Albany Crescent, Bronx, NY 10463, USA. Purpose: Any lawful act or activity.
7840 a24-Th my29

CHOICE FORGED MECHANICAL LLC Art. Of Org. Filed Sec. of State of NY 4/3/2025. Off. Loc.: Bronx Co. SSNY designated as agent upon whom process against it may be served. SSNY to mail copy of process to The LLC, 970 Morris Park Avenue, Bronx, NY 10462, USA. Purpose: Any lawful act or activity.
7869 a24-Th my29

CORNER BISTRO EAST, LLC. Filed with SSNY on 04/02/2025. Office: New York County. SSNY designated as agent for process & shall mail to: WOTMAN LAW PLLC, 1979 MARCUS AVE, STE 210, LAKE SUCCESS, NY 11042. Purpose: Any Lawful
7880 a24-Th my29

FIRSTNEST LLC. Filed with SSNY on 11/20/2024. Office: New York County. SSNY designated as agent for process & shall mail to: 299 PARK AVE, 16TH FL, NEW YORK, NY 10171. Purpose: Any Lawful
7881 a24-Th my29

LA RIBA, LLC. Filed with SSNY on 03/18/2025. Office: New York County. SSNY designated as agent for process & shall mail to: 66 W 138TH ST, APT 1D, NEW YORK, NY 10037. Purpose: Any Lawful
7886 a24-Th my29

ONE DOMINO 28B LLC. Filed with SSNY on 11/21/2024. Office: New York County. SSNY designated as agent for process & shall mail to: 299 PARK AVE, 16TH FL, NEW YORK, NY 10171. Purpose: Any Lawful
7883 a24-Th my29

SQUARE BRIDGE COURT, LLC, Arts. of Org. filed with the SSNY on 04/22/2025. Office loc: Nassau County. SSNY has been designated as agent upon whom process against the LLC may be served. SSNY shall mail process to: The LLC, 108 Soifer Ave, North Bellmore, NY 11710. Purpose: Any Lawful Purpose.
7867 a24-Th my29

BOSOTINA GLOBAL LLC. Arts. of Org. filed with the SSNY on 03/31/25. Office: Nassau County. SSNY designated as agent of the LLC upon whom process against it may be served. SSNY shall mail copy of process to the LLC, c/o Lawrence V. Carra, Esq., 170 Old Country Road, Suite 212, Mineola, NY 11501. Purpose: Any lawful purpose.
7486 my17-Th my22

12 NORTHERN LAC LLC. Arts. of Org. filed with the SSNY on 01/15/25. Office: Nassau County. SSNY designated as agent of the LLC upon whom process against it may be served. SSNY shall mail copy of process to the LLC, c/o Juan Carlos Segarra, 24-28 95th Street, East Elmhurst, NY 11369. Purpose: Any lawful purpose.
8224 my1-Th ju5

200 EAST 83 RD STREET PROPERTIES, LLC Art. Of Org. Filed Sec. of State of NY 4/24/2025. Off. Loc. : New York Co. SSNY designated as agent upon whom process against it may be served. SSNY to mail copy of process to the LLC, 200 East 83rd Street, 3A, New York, NY 10028, USA. Purpose: Any lawful act or activity
8120 my1-Th ju5

680 WEST 232 ND STREET PROPERTIES, LLC Art. Of Org. Filed Sec. of State of NY 4/24/2025. Off. Loc.: Bronx Co. SSNY designated as agent upon whom process against it may be served. SSNY to mail copy of process to The LLC, 680 West 23nd Street, Bronx, NY 10463, USA. Purpose: Any lawful act or activity.
8121 my1-Th ju5

NOTICE OF FORMATION of ANDREA KELLI BRANDS LLC. Arts of Org filed with Secy. of State of NY (SSNY) on 4/28/2023. Office location: Nassau County. SSNY designated as agent upon whom process may be served and shall mail copy of process against LLC to 1051 Port Washington Blvd, Unit 775, Port Washington, NY 11050. Purpose: any lawful act.
7555 A17 Th My22

NOTICE OF FORMATION of Treatuals LLC. Arts of Org filed with Secy. of State of NY (SSNY) on 3/19/25. Office location: NY County. SSNY designated as agent upon whom process may be served and shall mail copy of process against LLC to Entity Protect Registered Agent Services LLC, 447 Broadway 2nd Fl #3000, New York, NY 10013. P/B/A: 276 Fifth Ave, Ste 704 PMB 70001, New York, NY 10001. Purpose: any lawful act.
8188 My01 Th J05

LIMITED LIABILITY ENTITIES

BRAINFLUENCE, LLC. Arts. of Org. filed with the SSNY on 03/10/25. Office: New York County. SSNY designated as agent of the LLC upon whom process against it may be served. SSNY shall mail copy of process to the LLC, 410 E 74th Street, Apartment 3H, New York, NY 10021. Purpose: Any lawful purpose.
8225 my1-Th ju5

DSL AND RNW GROUP LLC. Art. of Org. filed with SSNY 4/14/25. Office Location: NY County. SSNY designated as agent for process. SSNY shall mail a copy of any process to: c/o C/O National Registered Agents, Inc. 28 Liberty street, NY, NY, 10005,. Purpose: Any lawful act or activity.
8081 my1-Th ju5

GET WIESER, LLC. Arts. of Org. filed with the SSNY on 04/21/25. Office: Nassau County. SSNY designated as agent of the LLC upon whom process against it may be served. SSNY shall mail copy of process to the LLC, 3000 Marcus Avenue, Suite 3W07, Lake Success, NY 11042. Purpose: Any lawful purpose.
8222 my1-Th ju5

GET WIESER, LLC. Arts. of Org. filed with the SSNY on 04/21/25. Office: Nassau County. SSNY designated as agent of the LLC upon whom process against it may be served. SSNY shall mail copy of process to the LLC, 3000 Marcus Avenue, Suite 3W07, Lake Success, NY 11042. Purpose: Any lawful purpose.
8222 my1-Th ju5

HANOVER SQUARE PROPERTIES LLC. Filed 2/14/25. Office: NY Co. SSNY desig. as agent for process & shall mail to: 3 Hanover Sq Apt 10a, New York, NY 10004. Registered Agent: United States Corporation Agents, Inc., 7014 13th Avenue , Suite 202, Brooklyn, NY 11228. Purpose: General.
8163 my1-Th ju5

LEVY DMA REAL ESTATE, LLC. Arts. of Org. filed with the SSNY on 02/24/25. Office: Nassau County. SSNY designated as agent of the LLC upon whom process against it may be served. SSNY shall mail copy of process to the LLC, 33 Hempstead Turnpike, Farmingdale, NY 11735. Purpose: Any lawful purpose.
8219 my1-Th ju5

SAM 10 LLC. Arts. of Org. filed with the SSNY on 04/23/25. Office: Bronx County. SSNY designated as agent of the LLC upon whom process against it may be served. SSNY shall mail copy of process to the LLC, 1980 Matthews Avenue, 1st Floor, Bronx, NY 10462. Purpose: Any lawful purpose.
8223 my1-Th ju5

SHINESTONE CAPITAL LLC. Arts. of Org. filed with the SSNY on 04/25/25. Office: Nassau County. SSNY designated as agent of the LLC upon whom process against it may be served. SSNY shall mail copy of process to the LLC, 48 Lincoln Rd, Plainview, NY 11803. Purpose: Any lawful purpose.
8587 my8-Th ju12

NOTICE OF FORMATION of SAFARI ATELIER NYC LLC. Arts of Org filed with Secy. of State of NY (SSNY) on 10/20/2023. Office location: NY County. SSNY designated as agent upon whom process may be served and shall mail copy of process against LLC to 900 W 190 St, Apt 15B, New York, NY 10040. Purpose: any lawful act.
2044 A10 Th My15

NOTICE OF FORMATION of SKY 3085 REALTY LLC. Arts of Org. filed with Secy. of State of NY (SSNY) on 08/13/2024. Office location: Bronx County. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: SKY 3085 REALTY LLC, 3085 East Tremont Avenue, Bronx, NY 10461. Name and address of the registered agent upon whom process may be served: MIGUEL LUNA, 3085 East Tremont Avenue, Bronx, NY 10461. Purpose: any lawful activities.
7832 a24-Th my29

NOTICE OF FORMATION of Laborantem Builders, LLC. Arts. of Org. filed with Secy. of State of NY (SSNY) on 03/26/2025. Office location: Nassau County. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: the Company, 2516 Lancaster Street, East Meadow, New York 11554. Purpose: any lawful activities.
7837 a24-Th my29

NOTICE OF FORMATION of Galactic Brands NY, LLC. Arts. of Org. filed with Secy. of State of NY (SSNY) on 02/18/2025. Office location: New York County. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: GALACTIC BRANDS NY, LLC, 15854 LITTLE MORONGO ROAD, DESERT HOT SPRINGS, CA 92240. Purpose: any lawful activities.
7860 a24-Th my29

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SALES

NOTICE OF SALE

SUPREME COURT COUNTY OF KINGS HSBC Bank USA, National Association as Trustee for Merrill Lynch Mortgage Investors, Inc., Mortgage Pass-Through Certificates, MLMI Series 2006-AF2, Plaintiff AGAINST Roy S. Whitelock, et al., Defendant(s) Pursuant to a Judgment of Foreclosure and Sale duly entered September 25, 2009, I, the undersigned Referee will sell at public auction at the Kings County Supreme Court, in Room 224, 360 Adams Street, Brooklyn, New York 11201 on May 22, 2025 at 2:30 PM, premises known as 1778 Dean Street, Brooklyn, NY 11233. All that certain plot piece or parcel of land, with the buildings and improvements erected, situate, lying and being in the Borough of Brooklyn, County of Kings, City and State of New York, Block: 1349, Lot: 26. Approximate amount of judgment $683,121.93 plus interest and costs. Premises will be sold subject to provisions of filed Judgment Index #16517/2007. For sale information, please visit Auction.com at www.Auction.com or call (800) 280-2832. Jeffrey R. Miller, Esq., Referee Frenkel Lambert Weiss Weisman & Gordon, LLP 53 Gibson Street Bay Shore, NY 11706 01-051150-F00 85122
7371 a24-Th my15

NOTICE OF SALE

SUPREME COURT BRONX COUNTY WILMINGTON SAVINGS FUND SOCIETY, FSB, NOT IN ITS INDIVIDUAL CAPACITY BUT SOLELY AS TRUSTEE FOR THE PRIMESTAR-H FUND I TRUST, Plaintiff against AZIZUL HAQUE MOLLICK A/K/A AZIZUL HOGUE MOLLICK, et al Defendant(s) Attorney for Plaintiff(s) Stern & Eisenberg, P.C., 20 Commerce Drive, Suite 230, Cranford, NJ 07016. Pursuant to a Judgment of Foreclosure and Sale entered March 23, 2016, and amended on June 9, 2017, I will sell at public auction to the highest bidder at the Bronx County Courthouse, Courtroom 711 at 851 Grand Concourse, Bronx, New York on June 16, 2025 at 2:15 PM. Premises known as 1314 Balcom Avenue, Bronx, NY 10461. Block 5348 Lot 7. All that certain plot, piece or parcel of land, with the buildings and improvements thereon erected, situate, lying and being in the Borough and County of Bronx, City and State of New York. Approximate Amount of Judgment is $794,372.63 plus interest, fees, and costs. Premises will be sold subject to provisions of filed Judgment Index No 380775/2007. The foreclosure sale will be conducted in accordance with 12th Judicial District's Covid-19 Policies and the Bronx County foreclosure auction rules. The Referee shall enforce any rules in place regarding facial coverings and social distancing. Gerald Sheiowitz, Esq., Referee File # NY2017000002 65-1
8386 my15-Th ju5

LIMITED LIABILITY ENTITIES

NOTICE OF QUALIFICATION of Pipes Music LLC, fict. name: The Pipes Music Agency LLC. Authority filed with Secy. of State of NY (SSNY) on 12/19/2024. Office location: New York County. LLC formed in Delaware (DE) on 12/13/2024. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: c/o eResidentAgent, Inc., 1 Rockefeller Plaza, Suite 1204, New York, NY 10020, also the registered agent upon whom process may be served. Address required to be maintained in DE: 1013 Centre Road, Suite 403S, Wilmington, DE 19805. Arts of Org. filed with the Secy. of State, 401 Federal Street - Suite 4, Dover, DE 19901. Purpose: any lawful activities.
7853 a24-Th my29

NOTICE OF QUALIFICATION of RASA Family Property LLC. Authority filed with Secy. of State of NY (SSNY) on 03/27/2025. Office location: New York County. LLC formed in Delaware (DE) on 01/18/2017. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: Fernando Gandioli, Esq., Withers Bergman LLP, 430 Park Avenue, 10th Floor, New York, NY 10022. Address required to be maintained in DE: 1209 Orange Street, Wilmington, New Castle County, DE 19801. Arts of Org. filed with the DE Secy. of State, Division of Corporations, John G. Townsend Bldg., 401 Federal Street, Suite 4, Dover, DE 19901. Purpose: any lawful activities.
7854 a24-Th my29

NOTICE OF QUALIFICATION of PBIPayroll LLC. Authority filed with Secy. of State of NY (SSNY) on 03/24/2025. Office location: Nassau County. LLC formed in Delaware (DE) on 03/24/2025. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: 580 Mineola Avenue, Carle Place, New York 11514. Address required to be maintained in DE: 850 New Burton Road, Suite 201, Kent County, Dover, DE 19904. Arts of Org. filed with the Secretary of State of Delaware, John G. Townsend Building, 401 Federal Street - Suite 4, Dover, DE 19901. Purpose: any lawful activities.
8179 my1-Th ju5

LIMITED LIABILITY ENTITIES

NOTICE OF FORMATION of Meaningful Experiences LLC. Arts of Org filed with Secy. of State of NY (SSNY) on 11/14/23. Office location: NY County. SSNY designated as agent upon whom process may be served and shall mail copy of process against LLC to 1 Stuyvesant Oval, Unit 3A, New York, NY 10009. R/A: US Corp Agents, Inc. 7014 13th Ave, #202, BK, NY 11228. Purpose: any lawful act.
8477 My08 Th J12

SALES

NOTICE OF SALE

SUPREME COURT COUNTY OF BRONX, RFLF 5, LLC, Plaintiff, vs. MANHATTAN RIVER VIEW LLC, ET AL., Defendant(s). Pursuant to a Judgment of Foreclosure and Sale duly entered on January 25, 2023 and a Decision and Order duly entered on April 1, 2025, I-, the undersigned Referee will sell at public auction at the Bronx County Courthouse, Courtroom 711, 851 Grand Concourse, Bronx, NY 10451 on June 2, 2025 at 2:15 p.m., premises known as 2086-2088 Bathgate Avenue, Bronx, NY 10457. All that certain plot, piece or parcel of land, with the buildings and improvements thereon erected, situate, lying and being in the Borough of Bronx, County of Bronx, City and State of New York, Block 3045 and Lot 25. Approximate amount of judgment is $1,125,086.83 plus interest and costs. Premises will be sold subject to provisions of filed Judgment Index #806204/2021E. Jeffrey E. Dinowitz, Esq., Referee Friedman Vartolo LLP, 85 Broad Street, Suite 501, New York, New York 10004, Attorneys for Plaintiff. Firm File No.: 201287-2
8048 my1-Th my22

NOTICE OF SALE

SUPREME COURT BRONX COUNTY JPMORGAN CHASE BANK, NATIONAL ASSOCIATION, Plaintiff against NINA VAZQUEZ, et al Defendant(s) Attorney for Plaintiff(s) Fein Such & Crane, LLP, 28 East Main Street, Suite 1800, Rochester, NY 14614. Pursuant to a Judgment of Foreclosure and Sale entered September 27, 2019, I will sell at public auction to the highest bidder at the Bronx County Courthouse, Courtroom 711 at 851 Grand Concourse, Bronx, New York on June 9, 2025 at 2:15 PM. Premises known as 3609 Holland Avenue, Bronx, NY 10467-0467. Block 4661 Lot 21. All that certain plot, piece or parcel of land, with the buildings and improvements thereon erected, situate, lying and being in the Borough and County of Bronx, City and State of New York. Approximate Amount of Judgment is $599,659.45 plus interest, fees, and costs. Premises will be sold subject to provisions of filed Judgment Index No 380570/2008E. The foreclosure sale will be conducted in accordance with 12th Judicial District's Covid-19 Policies and the Bronx County foreclosure auction rules. The Referee shall enforce any rules in place regarding facial coverings and social distancing. Jose C. Polanco, Referee File # XCAJN007
8181 my8-Th my29

NOTICE OF SALE

SUPREME COURT COUNTY OF BRONX, U.S. BANK NATIONAL ASSOCIATION, NOT IN ITS INDIVIDUAL CAPACITY BUT SOLELY AS TRUSTEE FOR PLAZA RTL TRUST, Plaintiff, vs. BARKER PROJECT LLC, ET AL., Defendant (s). Pursuant to a Judgment of Foreclosure and Sale duly entered on April 4, 2025, I, the undersigned Referee will sell at public auction at Courtroom 607 of the Bronx County Courthouse, Bronx County, 851 Grand Concourse, NY 10451 on June 9, 2025, at 2:15 PM, premises known as 2506, 2514, 2516, 2518, 2520 BARKER AVENUE, BRONX, NY 10467. All that certain plot, piece or parcel of land, with the buildings and improvements thereon erected, situate, lying and being in the Borough of Bronx, County of Bronx and State of New York, Block: 4428, Lot: 10, 13, 14, 114 & 15. Approximate amount of judgment is $5,541,267.40 plus interest and costs. Premises will be sold subject to provisions of filed Judgment Index #809792/2021E. If the sale is set aside for any reason, the Purchaser at the sale shall be entitled only to a return of thew deposit paid. The Purchaser shall have no further recourse against the Mortgagor, the Mortgagee, the Mortgagee's attorney, or the Referee. STEPHEN B. KAUFMAN, Esq., Referee Roach & Lin, P.C., 6851 Jericho Turnpike, Suite 185, Syosset, New York 11791, Attorneys for Plaintiff
8056 my8-Th my29

LIMITED LIABILITY ENTITIES

NOTICE OF FORMATION of JL Matias Construction LLC. Arts of Org filed with Secy. of State of NY (SSNY) on 9/13/2024. Office location: BX County. SSNY designated as agent upon whom process may be served and shall mail copy of process against LLC to 3444 Knox Pl, Apt 3, Bronx, NY 10467. Purpose: any lawful act.
7602 A17 Th My22

NOTICE OF FORMATION of ST. CLAIRE NATURALS LLC. Arts of Org filed with Secy. of State of NY (SSNY) on 9/12/2022. Office location: NY County. SSNY designated as agent upon whom process may be served and shall mail copy of process against LLC to 2186 Fifth Ave, #12R, New York, NY 10037. R/A: US Corp Agents, Inc. 7014 13th Ave, #202, BK, NY 11228. Purpose: any lawful act.
7557 A17 Th My22

BROOK BUILDING GROUP LLC. Arts. of Org. filed with the SSNY on 04/02/25. Office: Nassau County. SSNY designated as agent of the LLC upon whom process against it may be served. SSNY shall mail copy of process to the LLC, c/o Anthony V. Ferrantello, 50 2nd Avenue, Garden City Park, NY 11040. Purpose: Any lawful purpose.
7197 a10-Th my15

NOTICE OF FORMATION of VCARE HOME SERVICES NYC LLC. Arts of Org filed with Secy. of State of NY (SSNY) on 3/1/25. Office location: BX County. SSNY designated as agent upon whom process may be served and shall mail copy of process against LLC to 1056 Gerard Ave, Bronx, NY 10452. Purpose: any lawful act.
6379 A10 Th My15

LIMITED LIABILITY ENTITIES

235 EAST 22ND STREET 1B LLC. Arts. of Org. filed with the SSNY on 03/13/25. Office: Nassau County. SSNY designated as agent of the LLC upon whom process against it may be served. SSNY shall mail copy of process to the LLC, 459 South Oyster Bay Road, Plainview, NY 11803. Purpose: Any lawful purpose.
7200 a10-Th my15

JOSOY SALES LLC. A Dom. LLC filed with SSNY on 03/24/2025, BRONX Cty, SSNY is DDI as agent upon whom proc. Agst. The LLC may be served. SSNY shall mail a copy of any proc. Agst. the LLC to: 1247 Croes Ave., Ste. 3, Bx, NY 10472. To engage in any lawful act or activity.
7561 my1-Th ju5

NOTICE OF FORMATION of 165-25 Union Tpke LLC. Arts of Org. filed with Secy. of State of NY (SSNY) on 5/27/2020. Office location: Nassau County. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: EastCor Land Services Inc, 9 Park Place, 1st Floor, Great Neck Plaza, NY 11021, also the registered agent upon whom process may be served. Purpose: any lawful activities.
7833 a24-Th my29

NOTICE OF FORMATION of AQUATEK LLC. Arts. of Org. filed with Secy. of State of NY (SSNY) on 03/27/2025. Office location: New York County. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: c/o Incorporating Services, Ltd., 3500 S. DuPont Highway, Dover, DE 19901. Purpose: any lawful activities.
7850 a24-Th my29

NOTICE OF FORMATION of Bemsha Productions LLC. Arts. of Org. filed with Secy. of State of NY (SSNY) on 03/26/2025. Office location: New York County. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: Bemsha Productions LLC, 26 Broadway, Suite 1301, New York, NY 10004. Purpose: any lawful activities.
7847 a24-Th my29

NOTICE OF FORMATION of BENJAMIN TAYLOR ROSSE LLC. Arts. of Org. filed with Secy. of State of NY (SSNY) on 04/04/2025. Office location: New York County. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: 515 West 38th Street, New York, NY 10018. Purpose: any lawful activities.
7848 a24-Th my29

NOTICE OF FORMATION of CHLOE'S CAR, LLC. Arts of Org. filed with Secy. of State of NY (SSNY) on 04/03/2025. Office location: Nassau County. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: ERESIDENTAGENT, INC., 1 ROCKEFELLER PLAZA, SUITE 1204, NEW YORK, NY 10020, also the registered agent upon whom process may be served. Purpose: any lawful activities.
7835 a24-Th my29

NOTICE OF FORMATION of DMJ VALOR LLC. Arts. of Org. filed with Secy. of State of NY (SSNY) on 04/01/2025. Office location: Nassau County. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: 135 Crossways Park Drive, Woodbury, New York 11797. Purpose: any lawful activities.
7834 a24-Th my29

NOTICE OF FORMATION of DUNAMIS GREENPOINT LLC. Arts of Org. filed with Secy. of State of NY (SSNY) on 11/04/2024. Office location: New York County. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: SEWON LLP, 1270 BROADWAY, SUITE 308, NEW YORK, NY 10001, also the address of Michael S. Kim, the registered agent upon whom process may be served. Purpose: any lawful activities.
7852 a24-Th my29

NOTICE OF FORMATION of REFINED GROUND LLC. Arts of Org filed with Secy. of State of NY (SSNY) on 4/12/2025. Office location: NY County. SSNY designated as agent upon whom process may be served and shall mail copy of process against LLC to 555 West 23rd St, Apt N10E, New York, NY 10011. Purpose: To engage in any lawful act or activity.
7748 A24 Th My29

NOTICE OF FORMATION of SPECTRUM SOCIAL LLC. Arts. of Org. filed with Secy. of State of NY (SSNY) on 04/04/2025. Office location: Nassau County. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: c/o 148 New Dorp Lane, Staten Island, NY 10306. Purpose: any lawful activities.
7838 a24-Th my29

NOTICE OF FORMATION of Will Burrell Events LLC. Arts. of Org. filed with Secy. of State of NY (SSNY) on 04/02/2025. Office location: New York County. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: Will Burrell, c/o National Realty, 225 Liberty Street, 31st Floor, New York, NY 10281. Purpose: any lawful activities.
7856 a24-Th my29

NOTICE OF QUALIFICATION of Whitehall Strategic Solutions, LLC. Authority filed with Secy. of State of NY (SSNY) on 04/01/2025. Office location: New York County. LLC formed in Wyoming (WY) on 03/28/2025. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: 26 Park View Row 40-B, New York, NY 10038. Address required to be maintained in WY: 1603 Capitol Ave., Ste. 413, Cheyenne, WY 82001. Arts of Org. filed with the WY Secy. of State, Herschler Bldg. East, Ste. 100 & 101, Cheyenne, WY 82002-0020. Purpose: any lawful activities.
7857 a24-Th my29

LIMITED LIABILITY ENTITIES

NOTICE OF FORMATION of MK Wilkins LLC. Arts of Org filed with Secy. of State of NY (SSNY) on 2/23/2025. Office location: NY County. SSNY designated as agent upon whom process may be served and shall mail copy of process against LLC to 482 E 74th Street, 3D, New York, NY 10021. Purpose: any lawful act.
7614 My01 Th J05

Notice of Formation of PINNACLE MOTORS LLC. Art. Of Org. filed with Sec. of State of NY (SSNY) on 01/28/2025. Office Loc.: Nassau County. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: 4 CHELSEA PL APT 4E, GREAT NECK, NY 11021. Purpose: Any lawful activity.
8217 My01 Th J05

NOTICE OF FORMATION of Woodwind Holdings LLC. Arts of Org filed with Secy. of State of NY (SSNY) on 1/7/25. Office location: Nassau County. SSNY designated as agent upon whom process may be served and shall mail copy of process against LLC to Kristin Laura Bertrand, 237 Tulip Ave, Floral Park, NY 11001. Purpose: any lawful act.
8110 My01 Th J05

NOTICE OF FORMATION of Seriouslyfun, LLC. Arts of Org filed with Secy. of State of NY (SSNY) on 05/01/25. Office location: NY County. SSNY designated as agent upon whom process may be served and shall mail copy of process against LLC to primary business location: 161 Water Street, #2221, New York, NY 10038. Purpose: any lawful act.
8581 My08 Th J12

NOTICE OF FORMATION of Immortality Hole LLC. Arts. of Org. filed with Secy. of State of NY (SSNY) on 03/25/2025. Office location: Nassau County. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: 56 Tyrconnell Avenue, Massepequa Park, New York 11762. Purpose: any lawful activities.
8177 my1-Th ju5

LIMITED LIABILITY ENTITIES

NOTICE OF QUALIFICATION of Kit & Company, LLC, fict. name: Kit & Company MN, LLC. Authority filed with Secy. of State of NY (SSNY) on 03/27/2025. Office location: New York County. LLC formed in Minnesota (MN) on 05/20/2021. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: c/o C T Corporation System, 28 Liberty Street, New York, NY 10005, also the registered agent upon whom process may be served. Address required to be maintained in MN: 1792 Pinehurst Avenue, Saint Paul, MN 55116. Arts of Org. filed with the Minnesota Secretary of State, First National Bank Building, 332 Minnesota Street, Ste. N201, Saint Paul, MN 55101. Purpose: any lawful activities.
7851 a24-Th my29

NOTICE OF QUALIFICATION of Blue Door Post, LLC. Authority filed with Secy. of State of NY (SSNY) on 04/01/2025. Office location: New York County. LLC formed in Delaware (DE) on 03/26/2025. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: c/o National Registered Agents, Inc., 28 Liberty Street, New York, NY 10005. Address required to be maintained in DE: c/o National Registered Agents, Inc., 1209 Orange Street, Wilmington, DE 19801. Arts of Org. filed with the Secretary of State, 401 Federal Street, Suite 4, Dover, DE 19901. Purpose: any lawful activities.
7849 a24-Th my29

LIMITED LIABILITY ENTITIES

NOTICE OF FORMATION of BLOOD DYNAMICS, LLC. Arts of Org filed with Secy. of State of NY (SSNY) on 3/20/2025. Office location: NY County. SSNY designated as agent upon whom process may be served and shall mail copy of process against LLC to 450 Riverside Drive, Apt 94, New York, NY 10027. Purpose: any lawful act.
8555 My08 Th J12

LIMITED LIABILITY ENTITIES

NOTICE OF QUALIFICATION of Dauntless Jones LLC. Authority filed with Secy. of State of NY (SSNY) on 03/31/2025. Office location: New York County. LLC formed in Delaware (DE) on 03/12/2025. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: 450 Lexington Avenue, Unit 150, New York, NY 10163. Address required to be maintained in DE: 1209 Orange Street, Wilmington, DE 19801. Arts of Org. filed with the DE Secy. of State, 401 Federal Street - Suite 4, Dover, DE 19901. Purpose: any lawful activities.
7858 a24-Th my29

NOTICE OF QUALIFICATION of Divine Shine LLC. Authority filed with Secy. of State of NY (SSNY) on 03/27/2025. Office location: New York County. LLC formed in Delaware (DE) on 03/13/2025. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: Fernando Gandioli, Withers Bergman LLP, 430 Park Avenue, 10th Floor, New York, New York 10022. Address required to be maintained in DE: 1209 Orange Street, Wilmington, Delaware 19801. Arts of Org. filed with the DE Secy. of State, Division of Corporations, John G. Townsend Bldg., 401 Federal St., Suite 4, Dover, DE 19901. Purpose: any lawful activities.
7859 a24-Th my29

NOTICE OF QUALIFICATION of LUKA'S JOY MANHATTAN FG32 LLC. Authority filed with Secy. of State of NY (SSNY) on 04/01/2025. Office location: New York County. LLC formed in Delaware (DE) on 03/24/2025. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: Daniel Yang, 11 West 32nd Street, Store #2, New York, NY 10001. Address required to be maintained in DE: 13 W. Main Street, P.O. Box 953, Felton, DE 19943. Arts of Org. filed with the DE Secy. of State, John G. Townsend Bldg., 401 Federal Street, Ste. 4, Dover, DE 19901. Purpose: any lawful activities.
7855 a24-Th my29

LIMITED LIABILITY ENTITIES

DIFTAR LLC. Filed with SSNY on 04/08/2025. Formed in DE on 02/07/2025. Office: New York County. SSNY designated as agent for process & shall mail to: 99 WASHINGTON AVE, STE 700, ALBANY, NY 12260. DE SOS: 401 Federal St #4, Dover, DE 19901. Purpose: any lawful
7842 a24-Th my29

MKRP HOLDINGS, LLC. Filed with SSNY on 04/14/2025. Formed in DE on 03/30/2021. Office: New York County. SSNY designated as agent for process & shall mail to: 20 PINE ST, #1118, NEW YORK, NY 10005. DE SOS: 401 Federal St #4, Dover, DE 19901. Purpose: any lawful
7878 a24-Th my29

Notice of Qualification of WEBLUNATIX LLC. Application for authority filed with Secy. of State of NY (SSNY) on 01/03/2025. Office location: NY County. LLC formed in Nevada (NV) on 12/03/2010. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: 45 W 60th St, #22D, New York, NY 10023. LLC address in NV: 624 S 10th St, Las Vegas, NV 89101. Arts of Org. filed with the Secy. of State of NV, 401 N Carson St, Carson City, NV 89701. Purpose: any lawful activity.
7126 A17 Th My22

NOTICE OF QUALIFICATION of Longwood 345 LLC. Authority filed with Secy. of State of NY (SSNY) on 03/28/2025. Office location: Nassau County. LLC formed in Delaware (DE) on 11/08/2024. SSNY designated as agent of LLC upon whom process against it may be served. SSNY shall mail process to: InCorp Services, Inc., One Commerce Plaza - 99 Washington Ave., Suite 805A, Albany, NY 12210-2822, also the registered agent upon whom process may be served. Address required to be maintained in DE: 131 Continental Drive, Suite 301, Newark, DE 19713. Arts of Org. filed with Charuni Patibanda- Sanchez, Secretary of State, Division of Corporations, PO Box 898, Dover, DE 19903. Purpose: any lawful activities.
7836 a24-Th my29



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